

**SHARAD FIBRES AND YARN PROCESSORS LIMITED**

CIN: L17110MH1987PLC043970

**Reg Off:** 19, 3<sup>rd</sup> Floor, Prabhadevi Industrial Estate, 408 Veer Savarkar Marg,  
Prabhadevi, Mumbai – 400 025

Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com) Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in)

Tel: +91-22 66349000.

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**Date: March 31, 2023**

To,  
The Deputy General Manager,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref: Security Code No. 514402**

**Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015.**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) w.e.f. April 01, 2023 for the purpose of consideration of Audited Financial Results for the Quarter and Financial Year Ended March 31, 2023.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter and Financial Year Ended March 31, 2023, become generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

**For SHARAD FIBRES AND YARN PROCESSORS LIMITED**

**NAMITA RATHORE  
COMPLIANCE OFFICER & COMPANY SECRETARY**