SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001 CIN: L65993WB1977PLC031241 Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 28.06.2024

To,	To,
BSE Limited	The Company Secretary & Listing Department,
PhirozeJeejeebhoy Towers	The Calcutta Stock Exchange Limited,
Dalal Street	7, Lyons Range,
Mumbai – 400001	Kolkata - 700001
Scrip Code:539669	Scrip Code: 28155
Scrip Code.539009	Scrip Code: 28155

Dear Sir/Madam,

SUB: INTIMATION FOR THE CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from July 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2024.

Accordingly, all Board Members, designated Persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For Sharp Investments Ltd Sharp Investments Ltd

- Solahak Managing Director

Sagar Mal Nahata (Managing Director) DIN: 00307611