



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

SIL/BSE/CTW /19-20

23.03.2020

Corporate Relationship Department
BSE Limited
1st floor, PJ Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub: Closure of trading window
Ref : Scrip Code: 519397

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code') the TRADING WINDOW for dealing, in the Company's Securities shall remain closed for all directors/officers designated employees from Wednesday, April 01, 2020 till the expiry of 48 hours after the announcement of its Audited Financial Results for the Quarter and Financial Year ended March 31, 2020. Further, date of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 will be intimated in due course of time

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd

C. Rubavathy
Company Secretary and Compliance Officer