



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

Date: 30th December, 2020

To,

The Corporate Relationship Department
BSE Limited
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/Promoters/officers/ designated employees from Thursday, 31st December, 2020 till the expiry of 48 hours after the announcement of its unaudited Financial Results for the Quarter Ended 31st December, 2020.

The date of Board Meeting for consideration of unaudited Financial Results for the Quarter Ended 31st December, 2020 will be intimated separately.

Please take this on records

Thanking you,

Yours Faithfully,

For Sharat Industries Ltd


B.Vignesh Ram

Company Secretary and Compliance Officer

