



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 June, 2021.

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

In line with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with 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, 01st July, 2021 till the expiry of 48 hours after the announcement of the unaudited Financial Results for the Quarter ended 30th June, 2021.

The date of Board Meeting for consideration of unaudited Financial Results for the Quarter ended 30th June, 2021 will be intimated separately.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

B. Vignesh Ram
B.VIGNESH RAM



COMPANAY SECRETARY & COMPLIANCE OFFICER

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
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Tel. No. : 0861 - 2331727
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