

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata - 700001

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Date: 28.03.2024

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code:539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 28155
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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 April 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024.

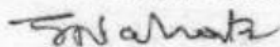
Accordingly, all Board Members, designated Persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter and year ended March 31, 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



Managing Director

Sagar Mal Nahata  
(Managing Director)

DIN: 00307611