



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 : Mahalakshmpuram 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

24.12.2019

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and clarification issued by BSE vide circular no. LIST/COMP/01/2019—20 dated 02nd April 2019, the Trading Window of the company for dealing in Company's securities shall remain closed for Designated Persons and their immediate relative(s) with effect from 01st January 2020 till the end of 48 hours after the declaration of financial results for the nine months ended 31st December 2019.

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd


C. Rubavathy

Company Secretary and 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,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com