



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India

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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: February 04, 2022

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the third quarter ended December 30, 2021.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, at 04.00 pm to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the third quarter ended December 30, 2021, as required under Regulation 33(3) of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

For and on behalf of

SHARIKA ENTERPRISES LIMITED

Kush Mishra

Company Secretary and Compliance Officer