



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: 29th December 2022

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 **Sunday, 01st January, 2023** till the expiry of **48 (Forty-Eight) hours** after the announcement of the Un-audited Financial Results for the third quarter Ended 31st December, 2022.

Accordingly, all Designated Employees (including Directors, employees, RTA and Auditors) of the Company have been intimated not to trade (buy / sell or deal in any manner) in Equity Shares of the Company during the stated period.

The date of Board Meeting for consideration of Un-audited Financial Results for the third quarter ended 31st December, 2022 will be intimated separately.

Request you to kindly take this on records.

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY
EXECUTIVE DIRECTOR
DIN: 02929724**

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