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Date: September 30, 2021

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code - 540786

Dear Sir / Madam,

Sub.: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons shall remain closed from Friday, October 1, 2021 till second working day after the conclusion of Board meeting to be held inter alia to consider and approve the unaudited Financial results of the Company for the half year ending on September 30, 2021.

The above information is also available on the Company's website ie. <u>www.sharikaindia.com</u>

Kindly take the same on your records.

Thanking you, For Sharika Enterprises Limited

Kush Mishra Company Secretary and Compliance Officer