



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

Date: August 04, 2021

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 first quarter ended June 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 Friday, August 13, 2021, 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 first quarter ended June 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