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: Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail: accounts@sharatindustries.com, Website: www.sharatindustries.com

Date: 28th June 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 Friday, 01st July 2022 till the expiry of 48 hours after the announcement of the Un-audited Financial Results for the Quarter Ended 30th June 2022.

The date of Board Meeting for consideration of Un-audited Financial Results for the Quarter ended 30th June 2022 will be intimated separately.

Request you to kindly take this on records.

Thanking you,

Yours Sincerely,

For SHARAT INDUSTRIES LIMITED

S.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