



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: 01st October, 2020

Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub: Closure of trading window

Ref: Scrip Code: 519397

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and 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 Thursday, October 01, 2020 till the expiry of 48 hours after the announcement of its unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2020.

The date of Board Meeting for consideration of unaudited Financial Results for the Quarter and Half year ended 30th September, 2020 will be intimated separately.

Please take this on records

Thanking you,

Yours Faithfully,

For **Sharat Industries Ltd**

B. Vignesh Ram

B.Vignesh Ram
Company Secretary and Compliance Officer



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,
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