



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

**Date: May 20, 2022**

**BSE Scrip Code - 540786**

Dear Sir / Madam,

**Sub.: Advance intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results (with Audit Report) of the Company for the fourth quarter and year ended March 31, 2022.**

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 Monday, May 30, 2022, at 02.00 pm to consider and approve, inter alia, the audited Standalone and Consolidated Financial Results (with Audit Report) of the Company for the fourth quarter and year ended March 31, 2022, as required under Regulation 33(3) and 52 of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

For and on behalf of

**SHARIKA ENTERPRISES LIMITED**

*Kush Mishra*

**Kush Mishra**

**Company Secretary and Compliance Officer**