An ISO 9001: 2015 certified Company CIN No.: L51311DL1998PLC093690

Date: June 30, 2022

B -124, Sector-67, Noida 201 301, Indîa Tel: +91 120 2593900 Fax: +91 120 2484620 Email: info@sharikaindia.com • www.sharikaindia.com

To BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street.

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procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information' the trading window for the Designated Persons shall remain closed from Friday, July 1, 2022 till 48 hours after the declaration of Financial Results post the conclusion of the Board meeting to be held *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the First Quarter ended June 30, 2022 (Financial Results).

The above information is also available on the Company's website at: www.sharikaindia.com

Kindly take the same on record

Thanking You.

For Sharika Enterprises Limited

Kush Mishra

Company Secretary & Compliance Officer