



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: 31st March, 2021

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 Thursday, 01st April, 2021 till the expiry of 48 hours after the announcement of the unaudited Financial Results for the Quarter and Year Ended 31st March, 2021.

The date of Board Meeting for consideration of unaudited Financial Results for the Quarter and Year ended 31st March, 2021 will be intimated separately.

Request you to kindly 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,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
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