



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: 30th December, 2021

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/Insiders from Friday, 31st December, 2021 till the expiry of 48 hours after the announcement of the unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2021.

The date of Board Meeting for consideration of unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2021 will be intimated separately.

Please take this on records

Thanking you,

Yours Faithfully,

For **Sharat Industries Ltd**

B.Vignesh Ram
Company Secretary and Compliance Officer