



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: 03rd February 2023

**To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-532370**

Scrip Code: 519397

Dear Sir/Madam

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In line with requirement of Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, 10th February 2023, through Video Conferencing Mode. The Board will inter-alia consider the Un-Audited Financial Results for the Quarter and Nine months ended 31st December 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a period of 48 hours from the dissemination of results with the Stock Exchange.

Request you to kindly take the same on record as required under the provision of the above captioned regulation.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**S. SHARAT REDDY
WHOLE-TIME DIRECTOR
DIN: 02929724**

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,
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