



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

22nd May, 2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 519397

Dear Sir / Madam,

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

We hereby inform you that, pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May 2023, through Video Conferencing Mode. The Board will inter-alia consider the Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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.

This intimation is also being made available on the Company's website at: www.sharatindustries.com

The above intimations may kindly be taken on record.

Thanking You,

Yours faithfully,
FOR SHARAT INDUSTRIES LIMITED

**BALAMURUGAN M
COMPANY SECRETARY**

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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Srinivasa Agraharam, Nellore - 524 001.
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