

## 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: Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail: accounts@sharatindustries.com, Website: www.sharatindustries.com

SIL/BSE/CTW /19-20

24.12.2019

Corporate Relationship Department BSE Limited 1<sup>st</sup> floor, PJ Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam

Sub: Closure of trading window

Ref: Scrip Code: 519397

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and clarification issued by BSE vide circular no. LIST/COMP/01/2019—20 dated 02nd April 2019, the Trading Window of the company for dealing in Company's securities shall remain closed for Designated Persons and their immediate relative(s) with effect from 01<sup>st</sup> January 2020 till the end of 48 hours after the declaration of financial results for the nine months ended 31<sup>st</sup> December 2019.

Venkanna

Please take this on records

Thanking you,

Yours truly

For Sharat Industries Ltd

C. Rubavathy

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.

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