

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur.
Dist.: Pune : Pin 412 216
Phones : (02137) 252417 (4 LINES)
(02137) 666520 (9 LINES)
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Website : www.sharpindialimited.com

CIN: L36759MH1985PLC036759

SEC / BSE / 2017- 2018 / 40

06.05.2017

**Manager Listing Compliance
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No. : 523449

Sub: Closure of Trading Window & Applicable Trading Window Period:

Dear Sir,

Kindly note that In terms of Company's Code to Regulate, Monitor & Report Trading by Insiders & SEBI (Prohibition of Insider Trading Regulations) 2015 ,it is hereby notified that "Trading Window" for Trading in Company's Securities (Equity Shares) will remain closed from **Monday, 8th May 2017 up to , Wednesday, 17th May 2017** for the purpose of the Board Meeting scheduled on **Monday,15th May 2017** inter - alia to adopt the Audited Financial Results of our Company for the Financial Year ended on 31st March 2017.

Insiders, Specified Persons, Directors etc. cannot trade in Company's securities during the aforesaid Trading window closure period. They can trade in Company's securities on and from **Thursday, 18th May 2017** until the commencement of the next trading window closure subject to the conditions and restrictions as laid down under the above-said Policy:

We request you to take a note of the same.

**Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED**



**Mayuresh Vaze
Company Secretary**

