

November 05, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 along with the Limited Review Report of the Auditors thereon will be considered and approved on Wednesday, November 11, 2020 at the corporate office of the Company at 601, Proxima, Plot No. 19, Sector-30 (A), Vashi, Navi Mumbai-400705.

As per the Company's code of conduct to regulate, monitor and report trading in securities of the Company, the trading window for dealing in the securities of the Company was closed from October 1, 2020 and will open Forty Eight (48) hours after the declaration of said financial results for the quarter and half year ended September 30, 2020.

This is for your information and record.

For Sharon Bio-Medicine Ltd.

SD/-
Kaushik Banerjee
Chief Executive Officer