



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: nakagawasai.masahiko@sharp.co.jp

27/12/2023

To,

**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:

Kindly note that In terms of Company's Code to Regulate, Monitor & Report Insider Trading & 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 for designated persons and specified connected persons of the Company w.e.f from, 1st January 2024.

The trading window will be open after 48 hours of the conclusion of the Board Meeting in which the un-audited financial results for quarter year ended 31st December 2023 will be approved. The date of Board meeting will be informed separately.

We request you to take a note of the same.

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

**Srirang Mahabagwat
Company Secretary
Membership No- A28750**