

# SHARP

**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: secretarial@sil.sharp-world.com

27/03/2024

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, 1<sup>st</sup> April 2024.

The trading window will be open after 48 hours of the conclusion of the Board Meeting in which the un-audited/audited financial results for quarter year ended 31st March 2024 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**