

SHARP

ISO:9001 & ISO:14001
Certified Company

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)
Fax : (02137) 252453
Website : www.sharpindialimited.com

CIN: L36759MH1985PLC036759

03.05.2018

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:

Dear Sir,

Kindly note that in terms of Company's Code of 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 Friday, 4th May 2018 up to Sunday, 13th May 2018 for the purpose of the Board Meeting scheduled on Monday, Friday, 11th May 2018 inter-alia to adopt the Audited Financial Results of our Company for the Financial Year ended on 31st March 2018.

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 Monday, 14th May 2018 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



Chandranil Belvalkar
Company Secretary