



To,

Date: November 08, 2021.

SEBI Limited
Pearson-Independence Towers,
Nagar Square,
Post: Connaught Place

SEBI, Sector: Connaught Place

Dear Sir / Madam,

Re: **Adherence instructions of the date of General Meeting for considering the financial statements and consolidated financial results (with limited review) of the Company for the second quarter and half year ended September 30, 2021.**

Pursuant to the Regulation 79(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the meeting of the Board of Directors of the Company will be held on Monday, November 15, 2021, at 11:00 pm to consider and approve, inter alia, the financial statements and consolidated financial results (with limited review) of the Company for the second quarter and half year ended September 30, 2021, as required under Regulation 33(3) of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

For and on behalf of
SHARIKA ENTERPRISES LIMITED

Subhjit Das
Company Secretary and Compliance Officer