



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: May 20, 2022

BSE Scrip Code - 540786

Dear Sir / Madam,

Sub.: Advance intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results (with Audit Report) of the Company for the fourth quarter and year ended March 31, 2022.

Pursuant to the Regulation 29(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, May 30, 2022, at 02.00 pm to consider and approve, inter alia, the audited Standalone and Consolidated Financial Results (with Audit Report) of the Company for the fourth quarter and year ended March 31, 2022, as required under Regulation 33(3) and 52 of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

For and on behalf of
SHARIKA ENTERPRISES LIMITED

Kushi Mishra

Kush Mishra
Company Secretary and Compliance Officer