



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

28.07.2018

**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 to 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 **Monday, 30th July 2018 up to , Friday, 10th August 2018** for the purpose of the Board Meeting scheduled on **Wednesday , 8th August 2018** inter - alia to adopt the Unaudited Financial Results of our Company for the Quarter ended on **30th June 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 **Saturday, 11th August 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**

