



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

21/12/2022

To,

Corporate Relationship Dept

Bombay Stock Exchange Limited

25th Floor, P. J .Towers, Dalal Street,

Fort, Mumbai 400001

Company Script Code No. : 523449

Subject: Intimation of Board Meeting Date for approval of Unaudited Financial Results for the Quarter and half year ended on 30th September 2022.

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held through video conference on **Thursday, 22nd December 2022** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and half year ended on 30th September 2022** with limited review thereon by the statutory Auditors of the Company.

We request you to take a note of the same.

Thanking you,
Yours Faithfully,

For SHARP INDIA LIMITED

Chandranil Belvalkar
Company Secretary