



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company
CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India
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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: June 22, 2021

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Advance intimation of the date of Board Meeting for considering and approving the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2021.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI circular 'SEBI/HO/CFD/CMD1/P/CIR/2021/556' dated April 29, 2021, a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, at 04.00 pm to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 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

Kush Mishra


Kush Mishra
Company Secretary and Compliance Officer