

Corporate off : 601, Proxima, Plot No.19, Sector- 30 (A), Vashi, Navi Mumbai- 400705.
Regd. off. : W-34, & 34/1, MIDC, Taloja, Dist.-Raigad, Maharashtra (India) 410208.
Tel. : 91 22 67944000, **Fax :** 91 22 - 67 944 001, **Email-** info@sharonbio.com
www.sharonbio.com. CIN NO. L24110MH1989PLC052251



April 4, 2019

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Fax: 022 – 22723121/2041/1072

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Fax: 022-26598237/38

Dear Sirs,

Subject: Intimation of Closure of Trading Window

We hereby inform that pursuant to BSE Circular No. LIST /COMP /01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Sharon Bio- Medicine Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed with immediate effect, i.e from April 4, 2019 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.

Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter and Financial Year ended March 31, 2019 will be intimated in due course.

Kindly take the above on record.

Thanking You,

For Sharon Bio-Medicine Limited

Sanjeev Suryavanshi
Authorised Signatory



Caring for relationships