

February 05, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax : 022-22723121

To,
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 Sir/Madam,

Sub: Unaudited Financial Results for the quarter ended December 31, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter ended December 31, 2020 along with the Limited Review Report of the Auditors thereon will be considered and approved on **Friday, February 12, 2021** at the corporate office of the Company.

As per the Company's code of conduct to regulate, monitor and report trading in securities of the Company, the trading window for dealing in the securities of the Company was closed from **January 1, 2021** and will open Forty Eight (48) hours after the declaration of said financial results for the quarter ended December 31, 2020.

This is for your information and record.

For **Sharon Bio-Medicine Limited**

SD/-
Kaushik Banerjee
Chief Executive Officer