

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



August 6, 2021

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

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 June 30, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021 will be considered and approved on **Friday, August 13, 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 July 1, 2021 and will open Forty-Eight (48) hours after the declaration of said financial results for the quarter ended June 30, 2021.

This is for your information and record.

For Sharon Bio-Medicine Limited

SD/-

Kaushik Banerjee
Chief Executive Officer

Caring for relationships