



SYMBOL: SHERA  
ISIN: INE0MM001019

Date: 28.09.2023

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051  
Fax: 022-26598237, 022-26598238

**Subject: Intimation for closure of Trading Window**

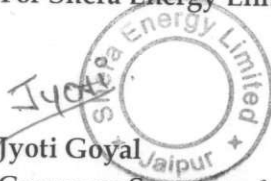
Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed from 1<sup>st</sup> October, 2023, till the completion of 48 hours after the declaration of Audited/Unaudited Financial Results for the quarter and Half year ended on 30<sup>th</sup> September, 2023.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to consider, approve and take on record the Audited/Unaudited Financial Results for the quarter and Half year ended on 30<sup>th</sup> September, 2023 shall be intimated to the Stock Exchange in due course of time. This is submitted for your information and records.

**For Shera Energy Limited**

  
Jyoti Goyal

Company Secretary & Compliance officer  
Membership No.: A57211

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CIN: L31102RJ2009PLC030434  
GSTIN: 0BAANCS6187Q176

Works-II :  
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W : www.sheraenergy.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company