



Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/2607-01

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

26th July, 2018

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Intimation of Board Meeting and closure of trading window

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we would like to inform you that next board meeting of the Company is scheduled to be held on Friday, 3rd August, 2018, inter-alia, to consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2018.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain close from Friday, 27th July, 2018 to Sunday, 5th August, 2018 (both days inclusive) for all connected persons for dealing in the Company's shares. So, none of the connected persons can deal in the Company's shares during this "Prohibited Period".

This is for your information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

Nitin Vishnoi
Company Secretary



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