



Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/0102-01

1st February, 2019

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

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 for Re-scheduling of Board Meeting and revised trading window closure

Dear Sir,

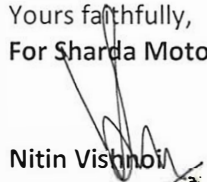
This is in furtherance to our Letter No. **SMIL: LISTING: 18-19/3101-01** submitted to the Stock Exchange(s) on 31st January, 2019, in this regard we would like to inform you that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 8th February, 2019 is now rescheduled on Wednesday, the 13th February, 2019, inter-alia, to consider and approve the unaudited financial results for the third quarter and nine months ended 31st December, 2018.

Accordingly, in terms of the SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall continue to remain closed up to Friday, 15th February, 2019 for all connected persons, 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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