



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0503-02

5th March, 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)

Sub: Intimation of Board Meeting on shorter notice and Closure of Trading Window

Dear Sir/Madam,

In furtherance to our Letter No. SMIL: LISTING: 18-19/2502-01, dated 25th February, 2019, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 8th day of March, 2019, on a shorter notice, inter-alia to consider and approve the Scheme of Arrangement, to Demerge the Automobile Seating Undertakings of the Company.

It is further informed that, the trading window shall remain close from today Tuesday, 5th March, 2019 to Sunday, 10th March, 2019 (both days inclusive) for all connected persons, dealing in the Company's shares.

This is for your information and records.

Thanking you,

Yours faithfully,

Divyang Jain
Assistant Company Secretary



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CIN NO-L74899DL1986PLC023202