Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2409 **24th September, 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 of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereof) and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*", this is to inform you that the Trading Window shall remain closed from 1st October, 2019 till 48 hours after the declaration of the Financial Results of the company for the Second Quarter ended 30th September, 2019.

The Date of the Meeting of Board of Directors of the Company for approval and declaration of the financial results for the Second quarter ended 30th September, 2019 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sharda Motor Industries Limited**

Nitin Vishnoi
Executive Director &
Company Secretary

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CIN NO-L74899DL1986PLC023202