Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/3112 **31st December, 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 amendments thereof for the time being in force and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*", this is to inform you that the Trading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 January, 2020 till 48 hours after the declaration of the Financial Results of the company for the Third (3rd) Quarter and nine months ended 31st December, 2019.

The date of the Meeting of Board of Directors for declaration of the Financial Results for the Third (3rd) quarter and nine months ended 31st December, 2019 of the Company shall be intimated in due course.

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

Thanking you,

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

Divyang Jain
Asst. Company Secretary

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

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CIN NO-L74899DL1986PLC023202