Sharda Cropchem Limited

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ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007

1st July, 2019

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: SHARDACROP/EQ

Dear Sir,

Sub: Closure of Trading Window

This is in continuation with our letter dated 29th June, 2019 regarding Closure of Trading Window.

We have in advertently mentioned "Audited Financial Results" instead of "Un-audited Financial Results".

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in the securities of the Company will remain closed from 1st July, 2019 till 48 hours after the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2019 will be informed in due course.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

Sharda Cropchem Limited MUMBAI 400 056

JETKIN GUDHKA
COMPLIANCE OFFICER