

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



January 13, 2022

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Symbol: SHARDACROP EQ

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, January 22, 2022, inter-alia to consider, approve & take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter & nine months ended December 31, 2021 and to consider & declare Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2021-2022.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2021, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company till January 24, 2022.

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka
Company Secretary &
Compliance Officer

