

# Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949  
CIN: L51909MH2004PLC145007

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February 20, 2020

The National Stock Exchange India Limited  
Listing Department  
"Exchange Plaza", 5<sup>th</sup> 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 Wednesday, February 26, 2020, inter-alia to consider and declare 2<sup>nd</sup> Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2019-2020.

Further, 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, we would like to inform that the trading window for the purpose of dealing in the securities of the Company will remain closed for all designated employees and connected persons of the Company from 21<sup>st</sup> February, 2020 to 28<sup>th</sup> February, 2020 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

FOR SHARDA CROP CHEM LIMITED

*Jetkin Gudhka*



Jetkin Gudhka  
Compliance Officer