

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



October 27, 2020

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: Revised Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In continuation with our letter dated 19th October, 2020, we inadvertently missed out to communicate that in the meeting of the Board of Directors of our Company to be held on Wednesday, October 28, 2020 we will consider distribution of Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2020-2021.

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka
Company Secretary &
Compliance Officer

