Sharda Cropchem Limited
(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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Regd. Office : Domnic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.
www.shardaworld.com

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

20th May, 2015

The National Stock Exchange of India Ltd
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 Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday, May 30, 2015, inter-alia to consider, approve and take on record the Audited Financial Results of the Company (Standalone & Consolidated) for the year ended March 31, 2015.

In view of the above and in pursuance of the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and directors of the Company from May 21, 2015 to June 01, 2015 (both days inclusive).

We request you to kindly take the above on record as required under the listing agreement.

Yours faithfully,

J. Gudhka

Sharda Cropchem Limited MUMBAI 400050

Jetkin Gudhka
Compliance Officer