

# Sharda Cropchem Limited

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

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www.shardaworld.com



ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



27<sup>th</sup> July, 2015

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 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 Wednesday, August 05, 2015, inter-alia to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2015.

Further, pursuant to 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 from July 28, 2015 to August 06, 2015 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka  
Compliance Officer

