Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 2019-20/2303 **March 23, 2020**

BSE Limited
Department of Corporate Services
PherozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation for temporary shutdown of manufacturing facilities / offices due to pandemic of Novel Coronavirus (COVID 19)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the State Government(s) and local administration(s) have issued orders / directions for compulsory lock down of operations to prevent & contain the spread of COVID-19.

As a responsible corporate entity, we also believe that health & safety of all our employees and their families are of utmost concern and priority for us. Accordingly in line with the government directions, the manufacturing operations / offices of our Company located in the states of Uttarakhand, Maharashtra, Tamil Nadu, New Delhi and such other states as may be notified by state administration(s) / Government(s) from time to time, shall be temporarily shutdown with immediate effect till further notice.

Further, the duration of such shutdown for the above and other manufacturing facilities will depend upon the directives of the respective Government Authorities and shall be complied with accordingly.

This is for your information and records.

Thanking You,

Your's Faithfully

For **Sharda Motor Industries Limited**

NITIN VISHNOI
Digitally signed by NITIN VISHNOI
Date: 2020.03.23 19:12:13 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
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