Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 2019-20/2503 **March 25, 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,

In furtherance to our previous Intimation vide. Letter No. SMIL: BSE/NSE: 2019-20/2303 dated March 23, 2020 made in compliance to the orders / directions issued by the State Government(s) and local administration(s) for compulsory lock down of operations to prevent & contain the spread of COVID-19, in this regard we would like to inform you that the manufacturing operations / offices located in the state of Gujarat shall be temporarily shutdown till further notice.

Further, the duration of such shutdown for the above manufacturing facilities / offices 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: 2020.03.25 12:33:48 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202