Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/0304 **03rd April, 2019**

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy 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)

Dear Sirs/Madam,

Sub: Intimation for the Closure of Trading Window

In furtherance to our Letter No. SMIL: LISTING: 18-19/2903-01 dated 29th March, 2019 regarding the closure of Trading Window and pursuant to NSE Circular No. NSE/CML/2019/11, BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the Trading Window shall continue to remain closed till 48 hours after the declaration of duly approved Financial Results for the fourth quarter and financial year ended 31st March, 2019 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the Financial Results for the fourth quarter and financial year ended 31st March, 2019, shall be informed in the due course.

This is for your information and necessary action.

Thanking you,

Yours faithfully,
For Sharda Motor Industries Limited

Divyang

Divyang Jain
Asst. Company Secretary

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

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