Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/0302-01

3rd February, 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)

Subject: - SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT FOR NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In continuation of our letter no. LISTING: 18-19/0202-01, please find enclosed herewith copies of the newspaper advertisement dated the 3rd February, 2019 [Financial Express (English Language).

This is for your information and records. Kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Sharda Motor Industries Limited

Pradeep Srivastava
Sr. Ext. Secretarial

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Encl. as above

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

SHARDA MOTOR INDUSTRIES LIMITED

(CIN: L74899DL1986PLC023202)
Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020
Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676, Email: investorrelations@shardamotor.com
Website: www.shardamotor.com

NOTICE

This is in furtherance to our previous intimation dated 31st January, 2019, regarding the scheduling of the next board meeting of the Company to be held on Friday, 8th February, 2019, inter-alia, to consider and approve the unaudited financial results for the third quarter and nine months ended 31st December, 2018 and for the closure of the Trading Window, in this regard we would like to inform you that due to unavoidable circumstance, the Meeting of the Board of Directors is now rescheduled on Wednesday, the 13th February, 2019, to transact the aforesaid business.

Accordingly, in terms of the SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall continue to remain closed up to Friday, 15th February, 2019 for all connected persons, dealing in the Company's shares. So, none of the connected persons can deal in the Company's shares during this "Prohibited Period".

The said notice is also available on the Company's website **www.shardamotor.com** and may also be accessed on the website of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**.

For Sharda Motor Industries Limited
Sd/-
Nitin Vishnoi
Company Secretary

Date: 1st February, 2019
Place: New Delhi

FINANCIAL EXPRESS

SUNDAY, FEBRUARY 3, 2019