



Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/3101-01

31st January, 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: - Intimation of Board Meeting and closure of trading window

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that next board meeting of the Company is scheduled to be held on Friday, 8th February, 2019, inter-alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2018.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain close from Friday, 1st February, 2019 to Sunday, 10th February, 2019 (both days inclusive) 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".

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

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

Nitin Vishnoi
Company Secretary



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