Sharda Cropchem Limited
(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)
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Regd. Office : Domnic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.
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ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007

21st October, 2015

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

As per the terms of Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, November 03, 2015, inter-alia to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2015.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company from October 22, 2015 to November 05, 2015 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Sharda Cropchem Limited MUMBAI 400050

Jetkin Gudhka
Compliance Officer