Sharda Cropchem Limited
(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)
Tel. : +91 22 66782800
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E-mail : shardain@vsnl.com
Regd. Office : Domnic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.
www.shardaworld.com

ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007

22nd January, 2016

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 Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, January 30, 2016, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 January 23, 2016 to February 01, 2016 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Sharda Cropchem Limited MUMBAI 400050

Jetkin Gudhka
Compliance Officer