



Sharda Motor Industries Ltd.

SMIL: BSE: 15-16/ BMI /2310-1

23rd October, 2015

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051

SCRIP CODE: 535602

(Symbol - SHARDAMOTR) (Series - EQ)

SUB: INTIMATION OF NEXT BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of the Listing Agreement and other applicable law(s), if any this is to inform you that next Board Meeting of the Company is scheduled to be held on **Friday, 6th November' 2015**, inter-alia, to consider and approve the Unaudited Financial Results for the second quarter and half year ended 30th September' 2015.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain closed from **26th October' 2015 to 8th November' 2015 (both days inclusive)** for all Connected Persons for dealing in the Company's shares. So none of the connected person can deal in the company's shares during this "**Prohibited Period**".

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

Thanking you,

Yours faithfully,
For **SHARDA MOTOR INDUSTRIES LTD.**


NITIN VISHNOI
(Company Secretary)

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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CIN NO-L74899DL1986PLC023202