

# Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



May 12, 2017

The National Stock Exchange India Limited

Listing Department

"Exchange Plaza", 5<sup>th</sup> Floor

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

**Subject: Intimation of Board Meeting of M/s. Sharda Cropchem Limited ("Company")**

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations 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 Monday, May 22, 2017, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2017 and to consider and recommend final dividend, if any, for the Financial Year 2016-17.

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 May 13, 2017 to May 24, 2017 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

*Jetkin Gudhka*



Jetkin Gudhka

Compliance Officer