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.
www.shardaworld.com
ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007

October 24, 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 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 Friday, November 04, 2016, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2016 and to consider and declare Interim Dividend, if any, on the paid-up equity share capital of the Company 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 October 25, 2016 to November 06, 2016 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Sharda Cropchem Limited MUMBAI 400050

Jetkin Gudhka
Compliance Officer