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

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

13th May, 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 Wednesday, May 25, 2016, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2016 and to consider the recommendation of final dividend, if any.

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, 2016 to May 27, 2016 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Sharda Cropchem Limited MUMBAI 400050

Jetkin Gudhka
Compliance Officer