



Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/2205-01

22nd May, 2017

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Intimation of Board Meeting and closure of trading window

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we would like to inform you that next board meeting of the Company is scheduled to be held on **Tuesday, 30th May, 2017**, inter-alia; to transact the following agenda items:

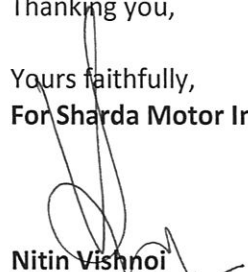
- a) To consider and approve the audited financial results of the Company for the last quarter and year ended 31st March, 2017;
- b) To consider and recommend a final dividend, if any, for the financial year 2016-17.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain closed from **Tuesday, 23rd May, 2017 to Thursday, 1st June, 2017** (both days inclusive) for all connected persons for dealing in the Company's shares. So, none of the connected persons 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 Limited


Nitin Vishnoi
Company Secretary



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