



Sharda Motor Industries Ltd.

SMIL: LISTING: 16-17/2807-01

28th July, 2016

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 Wednesday, 10th August, 2016, inter-alia, to consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2016.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain close from Monday, 01st August, 2016 to Friday, 12th August, 2016 (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 same.

Thanking you,

Yours faithfully,
For Sharda Motor Industries Limited


Nitin Vishnoi
Company Secretary



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

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

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