



Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/0807-01

8th July, 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,

This is in continuation to the outcome of the board meeting held on 30th May, 2017, wherein the Company considered and approved the Standalone & Consolidated Audited financial results for last quarter and year ended 31st March, 2017.

It may please be noted that the Company has already submitted its standalone and consolidated financial results as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as approved in the above mentioned Board Meeting without consolidating the Financials of Bharat Seats Limited, one of the associate Companies, because Bharat Seats Limited could not make available its financials on IGAAP basis on that date (Bharat Seats Limited prepares its financial results on IndAs basis). A disclosure in this regard was also given in the financial results. However Bharat Seats Limited provided its financials on IGAAP basis after submission of financial results as approved in the Board Meeting dated 30th May, 2017. Therefore for good corporate governance, the Company is revising its consolidated financial results by taking into account the financials of Bharat Seats Limited also.

Thus now pursuant to Listing Regulations 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 Monday, 17th July, 2017, inter-alia, to consider and approve the revised audited consolidated financial results of the Company for the last quarter and year ended 31st March, 2017.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain closed from Sunday, 9th July, 2017 to Wednesday, 19th July, 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.

Thanking you,
Yours faithfully,

For Sharda Motor Industries Limited


Narender Aggarwal
Assistant Company Secretary



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CIN NO-L74899DL1986PLC023202