



Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/0112-01

1st December, 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/ Madam,

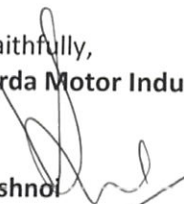
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, and other applicable laws, if any, we would like to inform you that the next board meeting of the Company is scheduled to be held on **Saturday, 9th December, 2017**, inter-alia, to consider and approve the unaudited standalone financial results (on Ind-AS basis) of the Company for the second quarter and half year ended 30th September, 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Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain close from **Saturday, 2nd December, 2017 to Monday, 11th December, 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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