



# Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/0302-01

03<sup>rd</sup> February, 2018

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

**Subject: Intimation of Board Meeting, Record Date 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 Monday, 12<sup>th</sup> February, 2018, inter-alia, to:

- (a) consider and approve the unaudited standalone financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2017;
- (b) consider and declare the interim dividend, if any, for the financial year 2017-18.

Further, this is to inform you that Wednesday, 21<sup>st</sup> February, 2018, shall be the Record Date for the purpose of payment of interim dividend, if declared by the Board of Directors, at the aforesaid meeting.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain close from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, 05<sup>th</sup> February, 2018 to Wednesday, 14<sup>th</sup> February, 2018 (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



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CIN NO-L74899DL1986PLC023202