



# Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/1805-01

18<sup>th</sup> May, 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, 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, we would like to inform you that next board meeting of the Company is scheduled to be held on Saturday, 26<sup>th</sup> May, 2018, inter-alia; to transact the following agenda items:

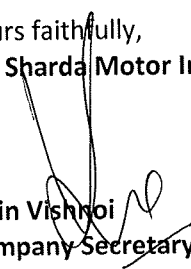
- a) To consider and approve the audited Standalone and Consolidated financial results of the Company for the last quarter and year ended 31<sup>st</sup> March, 2018;
- b) To consider and recommend a final dividend, if any, for the financial year 2017-18.

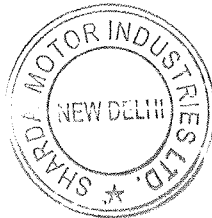
Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain closed from Saturday, 19<sup>th</sup> May, 2018 to Monday, 28<sup>th</sup> May, 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 receipt of 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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