



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2202

22<sup>st</sup> February, 2019

**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)

**Sub: Intimation of Board Meeting on shorter notice and Closure of Trading Window**

Dear Sir/Madam,

In Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform you that on the request received today at 10:27 P.M. from the Promoter(s) / Director(s) of the Company, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 25<sup>th</sup> day of February, 2019, on a shorter notice, inter-alia on the following matters.

1. To take note of the Memorandum of Family Settlement among Promoters/ Promoters Group of the Company (MOFS).
2. To consider the matter of Demerger of Automobile Seating Business through scheme of arrangement subject to applicable approvals in terms of MOFS.
3. To consider and authorize the Official(s) of the Company to negotiate and sign the Joint Venture Agreement.

It is further informed that, the trading window shall remain close from today Friday, 22<sup>nd</sup> February, 2019 to Wednesday, 27<sup>th</sup> February, 2019 (both days inclusive) for all connected persons, dealing in the Company's shares.

This is for your information and records.

Thanking you,

Yours faithfully,

**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](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://www.shardamotor.com)

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