



Sharda Motor Industries Ltd.

SMIL: 2019-20/1603

March 16, 2020

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)

Sub: Intimation - Record Date

Dear Sir / Madam,

In pursuant to Regulation 42 of the (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform that the Board of Directors of the Company has considered and approved, March 27, 2020 as the "Record Date" for determining the members of Sharda Motor Industries Limited eligible for allotment of equity shares of NDR Auto Components Limited pursuant to Composite Scheme of Arrangement through Circular Resolution i.e. passed today.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*" the trading window for dealing in the securities of the Company shall remain closed from the date & time of intimation hereof to the Stock Exchanges till March 29, 2020 i.e. completion of 48 Hours of the Record Date.

Accordingly, all the Designated Persons are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You.

Yours Faithfully,

For Sharda Motor Industries Limited


Divyang Jain
Asst. 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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