



# Sharda Motor Industries Ltd.

**SMIL: LISTING: 19-20/3103**

**31<sup>st</sup> March, 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)**

**Subject: - Intimation of closure of trading window**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, including any amendments thereof for the time being in force and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*", this is to inform you that the Trading Window shall remain closed from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of the Financial Results of the company for the Fourth (4<sup>th</sup>) Quarter and year ended 31<sup>st</sup> March, 2020.

The date of the Meeting of Board of Directors for declaration of the Financial Results for the Fourth (4<sup>th</sup>) Quarter and year ended 31<sup>st</sup> March, 2020 of the Company shall be intimated in due course. Accordingly, all Designated Persons/ connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

**Nitin Vishnoi**

**Executive Director**

**& Company Secretary**

**Regd. Office** : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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