



# Sharda Motor Industries Ltd.

**SMIL: LISTING: 20-21/1908**

**19<sup>th</sup> August, 2020**

**BSE Limited**

Department of Corporate Services

Phiroze 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**

Dear Sirs /Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that Meeting of the Board of Director of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> August, 2020, inter-alia: to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020.

This is for your information and records.

Thanking You

Your's 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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