



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/2201

22nd January, 2021

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 of Board Meeting

Dear Sir / Madam,

In pursuant to the provision of Regulation 29 of the 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, 10th February, 2021, inter-alia: to consider, review and recommend / approve the following:

1. Un-audited Financial Results of the Company for the third quarter 31st December, 2020.
2. Sub-division/split of Company's equity share having face value of INR 10/- each, subject to approval of the Shareholders of the Company.
3. Adoption of new set of Articles of Association of the Company, subject to the approval of Shareholders of the Company.
4. Alteration of capital clause of the Memorandum of Association of the Company on account of sub-division / split of equity shares, subject to the approval of Shareholders of the Company.

The above is for your information and records.

Thanking You,
Yours' faithfully

For **Sharda Motor Industries Limited**

Nitin Vishnoi,
Executive Director &
Company Secretary

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