



# Sharda Motor Industries Ltd.

**SMIL: BSE/NSE: 20-21/2303-02**

**23<sup>rd</sup> March, 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, 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**

Dear Sir / Madam,

In furtherance to our Letter No. **SMIL: BSE/NSE: 20-21/1002**, dated 10<sup>th</sup> February, 2021 and in pursuant to the applicable provision(s) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any, this is to inform that Meeting of the Board of Director of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> March, 2021, inter-alia: to fixed the record date for the purpose of ascertain the names of shareholders entitled for sub-division of each of the Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 5 (Five) Equity Shares having a face value of Rs. 2/- each.

The above 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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