



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/3003-02

March 30, 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 - Kurta Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation for Record Date

Dear Sir/ Madam,

In furtherance to our Letter No. **SMIL: LISTING: 20-21/2303-02**, dated March 23, 2021 and pursuant to Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision(s), if any, this is to inform that the Board of Directors of the Company at its meeting held today (i.e. Tuesday, March 30, 2021) has considered and approved / fixed April 19, 2021 as the record date for determining eligibility of members for the purpose of sub-division of each equity share of face value of Rs. 10/- each into five (5) equity shares of face value of Rs. 2/- each. The details are enclosed:

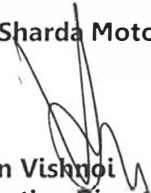
Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SHARDAMOTR / 535602	Equity Shares	-	-	April 19, 2021	Determining eligibility of members for the purpose of sub-division of each equity share of face value of Rs. 10/- each into five (5) equity shares of face value of Rs. 2/- each.

This is for your information and record.

Thanking You,

Your's Faithfully

For Sharda Motor Industries Limited


Nitin Vishnoi
Executive Director &
Company Secretary
Encl. as above



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CIN NO-L74899DL1986PLC023202