



Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/0207

2nd July, 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Regulations, 2015 and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*", this is to inform you that the trading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 for dealing in the securities of the Sharda Motor Industries Limited ('Company') will remain closed for all its designated persons, connected persons and their immediate relatives with effect from Wednesday, July 1, 2020 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited financial results for the quarter ended June 30, 2020. In this regard, please note that the trading window was already closed till July 01, 2020 on account of the Board meeting of the Company held on June 29, 2020 for considering the result for the quarter and year ended March 31, 2020 and therefore effectively the window is again closed from July 02, 2020.

The date of the Board meeting for considering and approving the un-audited financial results for the quarter ended June 30, 2020 shall be communicated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Sharda Motor Industries Limited**

Nitin Vishnoi
Executive Director &
Company Secretary

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CIN NO-L74899DL1986PLC023202