



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/3103

31st 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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereof) and other applicable laws, if any, and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*", the Trading Window shall remain closed from April 1, 2021 till 48 hours of the declaration of the Financial Results of the company for the Fourth (4th) Quarter and year ended March 31, 2021.

The Date of the Meeting of Board of Directors of the Company for approval and declaration of the financial results for the Fourth (4th) Quarter and year ended March 31, 2021 shall be intimated in due course. Accordingly, all Designated Persons/ connected Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

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)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

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