



# Sharda Motor Industries Ltd.

**SMIL: LISTING: 21-22/3112**

**December 31, 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)**

**Subject: - Intimation for 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Regulations, 2015 and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window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 ('the Company') will remain closed for all its designated persons, connected persons and their immediate relatives with effect from Saturday, January 1, 2022 until forty-eight hours of the declaration of Un-audited Financial Results for the (3<sup>rd</sup>) third quarter and nine months ended December 31, 2021.

The date of the Board meeting for considering and approving the Un-audited Financial Results for the (3<sup>rd</sup>) third quarter and nine months ended December 31, 2021 shall be communicated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

**Divyang Jain**

**Asst. Company Secretary &**

**Compliance Officer**

**Regd. Office** : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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