

Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 21-22/2812 December 28, 2021

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, 5th Floor

Pheroze Jeejeebhoy Towers Plot No. C/1, G Block

Dalal Street, Mumbai - 400 001 Bandra - Kurla Complex, Mumbai - 400 051

(SCRIP CODE - 535602) (Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below:

Date	Type of Interaction
December 29, 2021	Virtual Meetings (one-on-one)

Discussions will be based on publicly available information.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You,

Your's 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)

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

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

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