



Sharda Motor Industries Ltd.

SMIL: LISTING: 21-22/0202/01

February 02, 2022

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 Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment or modification for the time being in force) and other applicable provisions, if any, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 9, 2022** to inter-alia; to consider and approve the Un-audited Financial Results of the Company for the (3rd) Third Quarter and Nine Months ended December 31, 2021.

We also hereby inform, that in view of the above scheduled Board Meeting and in terms of the Company's Policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders*" read with SEBI Prohibition of Insider Trading Regulations 2015 including amendments thereof, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives from January, 01, 2022 and shall continue to remain closed till 48 hours after the declaration of the said Un-audited Financial Results for the (3rd) Third Quarter and Nine Months ended December 31, 2021 and becoming generally available.

The Notice of the Board Meeting shall also be available on the website of the Company at www.shardamotor.com

This is for your information and records

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

Divyang Jain
Asst. Company Secretary &
Compliance Officer

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