



Sharda Motor Industries Ltd.

SMIL: LISTING: 21-22/3003

March 30, 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 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Regulations, 2015 and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window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 Friday, April 1, 2022 until forty-eight hours of the declaration of Financial Results for the (4th) Fourth quarter and year ended March 31, 2022.

The date of the Board meeting for considering and approving the Financial Results for the (4th) Fourth quarter and year ended March 31, 2022 shall be communicated 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 records.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

Divyang Jain
Asst. Company Secretary &
Compliance Officer

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