



Sharda Motor Industries Ltd.

SMIL: LISTING: 21-22/2005-01

May 20, 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 (as amended) 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 **Friday, May 27, 2022**, to *inter-alia*;

- a) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2022;
- b) To consider and recommend Dividend, if any for the financial year 2021-22.

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Board Meeting and in terms of the Company's Policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*" read with SEBI Prohibition of Insider Trading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 April 1, 2022 and shall continue to remain closed till 48 hours after the declaration of Audited Financial Results for Quarter/ Year ended March 31, 2022 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
Compliance Officer

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CIN NO-L74899DL1986PLC023202