



Sharda Motor Industries Ltd.

SMIL: LISTING: 22-23/2906

June 29, 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Regulations, 2015 and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window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 ('Company') will remain closed for all its designated persons, connected persons and their immediate relatives with effect from Friday, July 1, 2022 until forty-eight hours of the declaration of Financial Results of the Company for the first quarter ended June 30, 2022.

The date of the Board meeting for considering and approving the Financial Results for the first quarter ended June 30, 2022 shall be communicated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

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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