Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/2303-02 **23rd March, 2021**

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

nal Stock Exchange of India Limited
ange Plaza, 5th Floor
No. C/1, G Block
lra - Kurla Complex, Mumbai - 400 051
nbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation of Board Meeting

Dear Sir / Madam,

In furtherance to our Letter No. **S** **ISE: 20-21/1002**, dated 10th February, 2021 and in pursuant to the applicable provisio 3I (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulatio ıer applicable provisions, if any, this is to inform that Meeting of the Board of Director of any is scheduled to be held on Tuesday, 30th March, 2021, inter-alia: to fixed the record he purpose of ascertain the names of shareholders entitled for sub-division of each of t share of the Company having a face value of Rs. 10/- each sub-divided into 5 (Five) Equity ng a face value of Rs. 2/- each.

The above is for your information and

Thanking You,
Yours' faithfully

For **Sharda Motor Industries Limite**

NITIN VISHNOI
Digitally signed by NITIN VISHNOI
Date: 2021.03.23 20:35:03 +05'30'

Nitin Vishnoi,
Executive Director &
Company Secretary

Regd. Office : D- ea, Phase-I, New Delhi - 110 020 (INDIA)
E-mail : sr Fax : 91-11-26811676
Website : www.shardamotor.com
1986PLC023202