

Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2806-01

28th June, 2019

BSE Limited
Department of Corporate Services
Phoenix Jejeebhoy 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 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Regulations, 2015 and as per the company's policy "*SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders*", this is to inform you that the Trading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 shall remain closed from 1st July, 2019 till 48 hours after the declaration of the Financial Results of the company for the First (1st) Quarter ended 30th June, 2019.

The date of the Board Meeting for declaration of the financial results of the Company for the First (1st) quarter ended 30th June, 2019 will be intimated 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



Nitin V.
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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