



Sharda Motor Industries Ltd.

SMIL: LISTING: 20 -21/2909

29th September, 2020

BSE Limited

National Stock Exchange of India Limited

Department of Corporate Services

Exchange Plaza, 5th Floor

Pheroze Jeejeebhoy Towers

Plot No. C/1, G Block

Dalal Street, Mumbai - 400 001

Bandra - Kurla Complex, Mumbai - 400 051

(SCRIP CODE - 535602)

(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Regulations, 2015 and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window 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 Thursday, October 1, 2020 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited financial results for the second quarter and half year ended September 30, 2020.

The date of the Board meeting for considering and approving the un-audited financial results for the second quarter and half year ended September 30, 2020 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

Nitin Vishnoi
Executive Director &
Company Secretary

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

Tel : 91-11-47334100. Fax : 91-11-26813376

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

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