



Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/3012

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

30th December, 2020

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Regulations, 2015 and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window 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, 1st January, 2021 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited financial results for the third quarter ended 31st December, 2020.

The date of the Board meeting for considering and approving the un-audited financial results for the for the third quarter ended 31st December, 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**

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