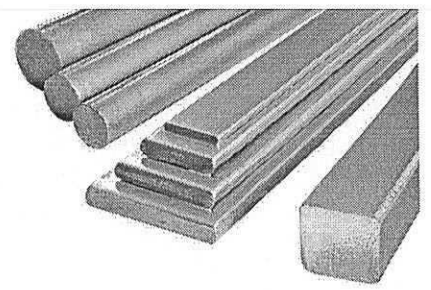


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 03.04.2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

**SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW
SCRIP CODE:-513548**

Sir/ Madam,

This is to inform that the as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 04th April, 2019 till the date of publication of audited Financial Results for the fourth quarter and year ended 31st March, 2019 in the newspapers.

For SHARDA ISPAT LIMITED,



Amit B. Mundada
Company Secretary &
Compliance officer

