

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



2nd May, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Subject: Intimation of Board Meeting for adoption of Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2024 and Closure of Trading Window

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 10th May, 2024, inter-alia to consider, approve & take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024 and to consider & declare Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2023-24.

Further, in continuation to our disclosure on Closure of Trading Window dated 30th March, 2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company till 12th May, 2024.

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka
Company Secretary &
Compliance Officer