Sharda Cropchem Limited

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808

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Regd. Office: Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India.

www.shardacropchem.com





29th June, 2019

To, BSE Limited CRD – Listing Compliance Phiroje Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: 538666

Dear Sir,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in the securities of the Company will remain closed from 1st July, 2019 till 48 hours after the Audited Financial Results of the Company for the quarter ending on 30th June, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the quarter ending on 30th June, 2019 will be informed in due course.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA
COMPLIANCE OFFICER

MUMBAI 400 056