

Sharda Cropchem Limited

Tel. : +91 22 66782800

FAX : +91 22 66782828 / 66782808

E-mail : shardain@vsnl.com

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

Mumbai - 400056, India.

www.shardacropchem.com



ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



May 03, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scirp Code: 538666
Scirp ID: SHARDACROP

Subject: Intimation of Board Meeting 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 Tuesday, May 14, 2019, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2019 and to consider and recommend final dividend, if any, for the Financial Year 2018-19.

Further, in continuation to our disclosure on Closure of Trading Window dated April 03, 2019, 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 May 16, 2019.

We request you to take the same on record.

Yours faithfully,



Jetkin Gudhka
Compliance Officer