

Sharda Cropchem Limited

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ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



January 14, 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 Thursday, January 24, 2019, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2018 and to consider and declare Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2018-19.

Further, pursuant to 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 from January 15, 2019 to 26th January, 2019 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka
Compliance Officer

