

Sharda Cropchem Limited



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

Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : office@shardaintl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com



February 20, 2020

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 Wednesday, February 26, 2020, inter-alia to consider and declare 2nd Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2019-2020.

Further, 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, we would like to inform that the trading window for the purpose of dealing in the securities of the Company will remain closed for all designated employees and connected persons of the Company from 21st February, 2020 to 28th February, 2020 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

FOR SHARDA CROP CHEM LIMITED

Jetkin Gudhka
Compliance Officer

