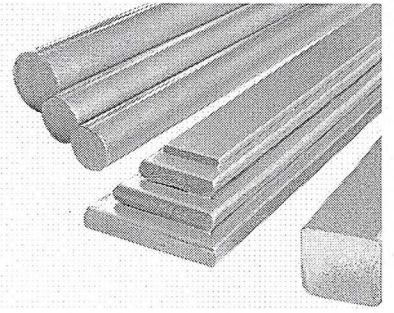


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date:- 26/11/2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code :- 513548

SHARDA ISPAT LIMITED

Dear Sir/ Madam,

Sub: Intimation Regarding Book Closure, the cut-off date for E-voting and Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 05th December, 2020 to 11th December, 2020 (both days inclusive) for the purpose of 59th Annual General Meeting of the Company to be held on Friday, the 11th December, 2020.

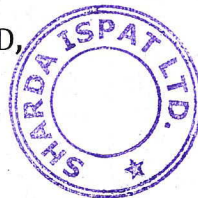
The Cut-off date for the purpose of E-Voting is 04th December, 2020.

This is for information of the Stock Exchange and the investing public.

Kindly take the above information on record.

Thanking you,

Your's Faithfully,
For SHARDA ISPAT LIMITED,



Amit B.Mundada,
Company Secretary & Compliance officer