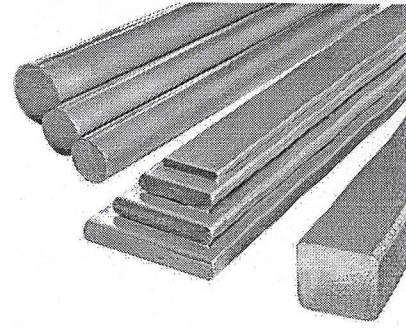


Sharda Ispat Ltd.

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: - 28.07.2020

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

SHARDA ISPAT LIMITED

SUB: INTIMATION REGARDING BOARD MEETING SCRIP CODE:-513548

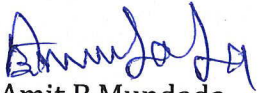
Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 31st day of July, 2020 at 04.00 P.M.** at the Corporate office of the Company at DA-Rock, Plot No.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur-440010 to consider, approve and take on record inter alia, the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2020.

Further, the Trading window with respect to shares of the Company shall continue to remain close till the announcement of the Un-audited Financial Results for the first quarter ended 30th June, 2020.

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

For **SHARDA ISPAT LIMITED,**


Amit B. Mundada
Company Secretary &
Compliance officer

