Sharda Cropchem Limited

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





January 22, 2022

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

Scirp Code	:	538666
Scrip ID	:	SHARDACROP

Subject: Fixation of Record Date for the declaration of Interim Dividend for the Financial Year 2021-22.

Dear Sir/Madam,

As per the terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has fixed Wednesday, February 02, 2022 as the "**RECORD DATE**" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2021-22.

We request you to take the same on record.

Yours Sincerely,

For SHARDA CROPCHEM LIMITED

Fluchter

JETKIN GUDHKA COMPANY SECRETARY & COMPLIANCE OFFICER

