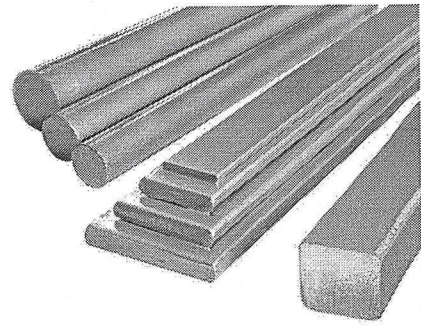


Sharda Ispat Ltd.

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: - 31.12.2019

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 CLOSURE OF TRADING WINDOW
SCRIP CODE:-513548**

Sir/ Madam,

This is to inform that, pursuant to clarification given by BSE vide its letter no.LIST/COMP/01/2019-20 dated April 2,2019,regarding trading restriction period and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all Directors/Officers/and Designated Employee of the Company from 01st January, 2020 till the end of 48 hours after the financial results of the Company for the Third quarter and nine months ending 31st December, 2019 become generally available information.

You are requested to disseminate the same for the information of the investors.

For SHARDA ISPAT LIMITED,

Amit B.Mundada
Company Secretary &
Compliance officer

