



Sharda Motor Industries Ltd.

SMIL: LISTING: 23-24/2912

29th December, 2023

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Intimation for Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the company's policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window for dealing in the securities of the Sharda Motor Industries Limited ('Company') will remain closed for all its designated persons, connected persons and their immediate relatives with effect from *Monday, 1st January, 2024* until forty-eight hours of the declaration of Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023.

The date of the Board meeting for considering and approving the Financial Results for the Third Quarter and Nine Months ended 31st December, 2023, shall be communicated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

Iti Goyal

**Asst. Company Secretary &
Compliance Officer**

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