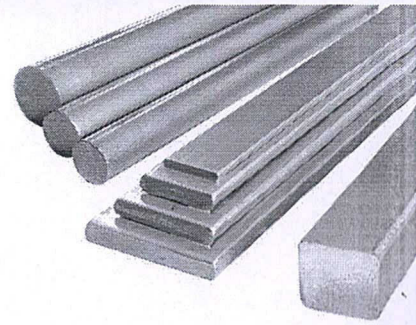


Sharda Ispat Ltd.

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: - 29.12.2021

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: CLOSURE OF TRADING WINDOW SCRIP CODE :-513548

Sir/ Madam,

The Unaudited Financial Results of the Company for the third quarter and nine months ending 31st December, 2021 will be declared in accordance with Regulation 33 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015.

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 with respect to the equity shares of the company will remain closed for all Directors/Officers/and Designated Employees of the Company from 1st January, 2022 till the end of 48 hours after the financial results of the Company for third quarter and nine months ending 31st December, 2021 become generally available information.

You are hereby requested to take the above intimation on record and disseminate the same for the information of the investors.

For SHARDA ISPAT LIMITED,

Amit B. Mundada
Company Secretary &
Compliance officer

