

# Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



4<sup>th</sup> May, 2022

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

Scirp Code: 538666  
Scrip ID: SHARDACROP

## Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

As per the terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 13<sup>th</sup>, 2022, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 & to consider and declare Final Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2021-2022.

Further, in continuation to our disclosure on Closure of Trading Window dated March 31, 2022, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company till May 15, 2022.

We request you to take the same on record.

Yours Sincerely,

**SHARDA CROPCHEM LIMITED**

Jetkin Gudhka  
Company Secretary &  
Compliance Officer

