Sharda Cropchem Limited

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808 E-mail: office@shardaintl.com



Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India. www.shardacropchem.com



30th June. 2023

To,

National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Trading Symbol: SHARDACROP

BSE Limited

Phiroze Jeejeebhoi Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 538666

Subject: Closure of Trading Window

Dear Sir/Madam.

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in the securities of the Company will remain closed from 1st July, 2023 till 48 hours after the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2023 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2023 will be informed in due course.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA COMPANY SECRETARY & COMPLIANCE OFFICER