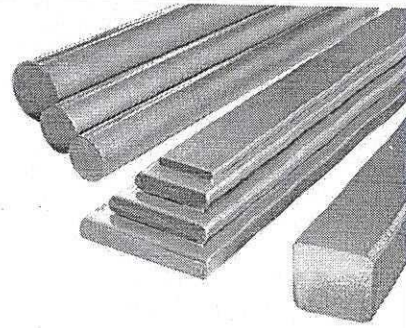


# Sharda Ispat Ltd.

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: - 30.09.2019

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 be closed for all Directors/Officers/and Designated Employee of the Company from 01<sup>st</sup> October, 2019 till the end of 48 hours after the financial results of the Company for the second quarter and half year ending 30<sup>th</sup> September, 2019 become 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

