



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: - 30.06.2020

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: INTIMATION REGARDING CLOSURE OF TRADING WINDOW
SCRIP CODE :-513548**

Sir/ Madam,

The Financial Results of the Company for the Fourth Quarter and year ending 31st March, 2020 and the financial results of the Company for the First Quarter ending 30th June, 2020 will be declared in accordance with Regulation 33 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015.

Accordingly, in continuation to our earlier intimation dated 30th March, 2020, the trading window with respect to the equity shares of the company will continue to remain closed for all Directors/Officers/ Designated Employee of the Company till 48 hours after the results for the quarter/year ended 31st Mach 2020 are announced. Further, 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 Employee of the Company from 1st July, 2020 till the end of 48 hours after the financial results of the Company for the first quarter ending 30th June, 2020 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

