

# Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949  
CIN: L51909MH2004PLC145007

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**October 27, 2020**

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

Scirp Code: 538666  
Scirp ID: SHARDACROP

**Subject: Revised Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

In continuation with our letter dated 19<sup>th</sup> October, 2020, we inadvertently missed out to communicate that in the meeting of the Board of Directors of our Company to be held on Wednesday, October 28, 2020 we will consider distribution of Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2020-2021.

We request you to take the same on record.

Yours faithfully,



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**Jetkin Gudhka**  
**Company Secretary &**  
**Compliance Officer**