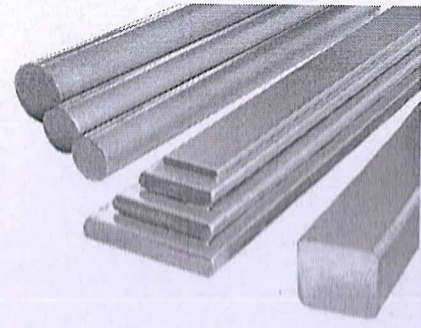


Sharda Ispat Ltd.

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: -31.03.2022

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

Sir/ Madam,

The Audited Financial Results of the Company for the fourth quarter and financial year ending 31st March, 2022 will be declared in accordance with Regulation 33 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015.

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 April, 2022 till the end of 48 hours after the declaration of financial results of the Company for the fourth quarter and financial year ending 31st March, 2022.

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

