

Sharda Cropchem Limited



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

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31st December, 2021

To,
BSE Limited
CRD – Listing Compliance
Phiroje Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: 538666

Dear Sir,

Sub: Closure of Trading Window

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 January, 2022 till 48 hours after the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2021 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 and nine months ended on 31st December, 2021 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 truly,

For SHARDA CROPChem LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

