

# Sharda Cropchem Limited



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

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January 14, 2020

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

Scirp Code: 538666  
Scrip ID: SHARDACROP

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

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, January 22, 2020, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019 and to consider and declare Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2019-2020.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2019, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company till January 24, 2020.

We request you to take the same on record.

Yours faithfully,



Jetkin Gudhka  
Compliance Officer