

Sharda Cropchem Limited

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



17th October, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 538666
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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 that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 25th October, 2024, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2024.

Further, in continuation to our disclosure on Closure of Trading Window dated 30th September, 2024, 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 28th October, 2024.

We request you to take the same on record.

Yours Sincerely,

JETKIN
NAVINCHA
NDRA
GUDHKA

Digitally signed by JETKIN NAVINCHANDRA
GUDHKA
DN: c=IN, postalCode=400049,
sn=MAHARASHTRA, street=MUMBAIE2 JIJHU
APARTMENTS, s=JHU PRONDSUPH KOLJAWDA
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o=Personal, title=, serialNumber=61103cdd85123aa0ec87641ba
846f1995d811a6ae55be2737a86453bde15,
pseudoDn=s2923022102746418859,
2.5.4.2D=2nd7db12c79e594a8accedd1434b872
3f723-4b73485596ac1e62923021,
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Jetkin Gudhka
Company Secretary &
Compliance Officer