



# Sharda Motor Industries Ltd.

SMIL: BSE: 15-16/ BMI /2701-1

27<sup>th</sup> January, 2016

**BSE Limited**

Department of Corporate Services  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Mumbai - 400 051

SCRIP CODE: 535602

(Symbol - SHARDAMOTR) (Series - EQ)

**SUB: INTIMATION OF NEXT BOARD MEETING, RECORD DATE AND CLOSURE OF TRADING WINDOW**

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law(s), if any this is to inform you that next Board Meeting of the Company is scheduled to be held on **Friday, 5<sup>th</sup> February' 2016**, inter-alia, to:

- (a) to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December' 2015; and
- (b) to consider and declare the Interim Dividend, if any, for the financial year 2015 – 2016.

Further, this is to inform you that **Saturday 13<sup>th</sup> February, 2016** shall be **Record Date** for the purpose of payment of Interim Dividend, if declared by the Board of Directors, at the aforesaid meeting.

Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain closed from **Friday, 29<sup>th</sup> January, 2016 to Sunday, 7<sup>th</sup> February, 2016 (both days inclusive)** for all Connected Persons for dealing in the Company's shares. So none of the connected person can deal in the company's shares during this "**Prohibited Period**".

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **SHARDA MOTOR INDUSTRIES LTD.**

  
**NITIN VISHNOI**

(Company Secretary)

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