



Sharda Motor Industries Ltd.

SMIL: LISTING: 16-17/2401-01

24th January, 2017

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Intimation of Board Meeting, Record Date and Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we would like to inform you that next board meeting of the Company is scheduled to be held on Thursday, 2nd February, 2017, inter-alia, to:

- (a) Consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2016; and
- (b) Consider and declare the interim dividend, if any, for the financial year 2016-17.

Further, this is to inform you that Friday, 10th February, 2017, shall be the Record Date for the purpose of payment of interim dividend, if declared by the Board of Directors, at the aforesaid meeting.

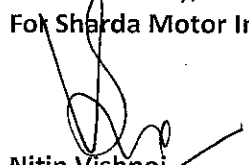
Further, Notice is hereby given that pursuant to "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" the trading window shall remain close from Wednesday, 25th January, 2017 to Saturday, 4th February, 2017 (both days inclusive) for all connected persons for dealing in the Company's shares.

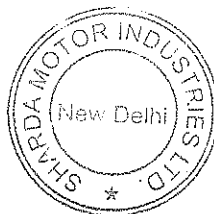
This is for your information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited


Nitin Vishnoi
Company Secretary



Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202