

Sharda Cropchem Limited

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ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



Date: June 19, 2018

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538666

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: SHARDACROP EQ

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir,

This is to inform you that as per the terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/s. Sharda Cropchem Limited ("**Company**") is scheduled to be held on Monday, June 25, 2018 *inter alia*, to further consider fund raising by way of issuance of equity shares or equity linked securities such as warrants, convertible securities, global depository receipt or American depository receipts or foreign currency convertible bonds including but not limited to through preferential issue and / or qualified institutions placement or through any other permissible mode and/ or combination thereof as may be considered appropriate subject to approval of the shareholders of the Company.

Further, pursuant to 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 from June 20, 2018 to June 27, 2018 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Sharda Cropchem Limited



Jetkin Gudhka
Compliance Officer