

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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



January 19, 2017

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Subject: Intimation of Board Meeting

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 Monday, January 30, 2017, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2016.

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 January 20, 2017 to February 01, 2017 (both days inclusive).

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka



Jetkin Gudhka
Compliance Officer