Sharda Cropchem Limited

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Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
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www.shardacropchem.com

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

11th October, 2023

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**

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 Saturday, 21st October, 2023, 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, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated 29th September, 2023, 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 24th October, 2023.

We request you to take the same on record.

Yours Sincerely,

JETKIN NAVINCHANDRA GUDHKA

Digitally signed by JETKIN NAVINCHANDRA GUDHKA
DN: c=IN, postalCode=400049, st=MAHARASHTRA, street=MUMBAIE2 JUHU APARTMENTS JUHU ROAD,JUHU KOLIWADA REVADANKAR MARG 400049, l=MUMBAI, o=Personal, title=5293, serialNumber=61103cdda8512f3aae0ec87641ba84afd395c81fa6ae55be27537a86453bde15, pseudonym=5293202210271404185 59, 2.5.4.20=2ed2fdb12c75e594a8a6cedda1434b872a7f73c48c734ffb55fbafc1ef2f32021, email=JETKINGUTKA@GMAIL.COM, cn=JETKIN NAVINCHANDRA GUDHKA
Date: 2023.10.11 17:43:01 +05'30'

Jetkin Gudhka
Company Secretary &
Compliance Officer