

Sharda Cropchem Limited

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



30th December, 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
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Dear Sir,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in the securities of the Company will remain closed from 1st January, 2024 till 48 hours after the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2023 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2023 will be informed in due course.

Accordingly, all connected designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Pursuant to SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated 5th August, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, we had updated trading window closure period for designated person on designated depository for SDD on 29th December, 2023.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER