

# Sharda Cropchem Limited

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



04<sup>th</sup> May, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Trading Symbol: SHARDACROP</b>	<b>BSE Limited</b> Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 538666</b>
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## 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 you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 12<sup>th</sup> May, 2023, inter-alia to consider, approve & take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023 and to consider & declare Final Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2022-23.

Further, in continuation to our disclosure on Closure of Trading Window dated 30<sup>th</sup> March, 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 14<sup>th</sup> May, 2023.

We request you to take the same on record.

Yours faithfully,

JETKIN  
NAVINCHAND  
RA GUDHKA

Digitally signed by JETKIN NAVINCHANDRA GUDHKA  
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serialNumber=61103c0d88512f3a5e0ec87641ba84af3  
95ca1f5a5e50e27531a864330e115,  
pseudoName=529320221027140418559,  
2.5.4.20=2ed7db1275e95948a60cedda14346872a773c,  
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**Jetkin Gudhka**  
**Company Secretary &**  
**Compliance Officer**