



Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/2206/01

22nd June, 2020

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: -Intimation of Board Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020. inter-alia; to transact the following agenda items:-

- a) To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020;
- b) To consider and recommend a final Dividend, if any, for the financial year 2019-20.

This is for your information and records.

Thanking you,

Yours faithfully

For **Sharda Motor Industries Limited**

Nitin Vishnoi
Executive Director &
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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