

# Sharda Cropchem Limited

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



30<sup>th</sup> June, 2023

To,

<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: Closure of Trading Window**

Dear Sir/Madam,

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 1<sup>st</sup> July, 2023 till 48 hours after the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30<sup>th</sup> June, 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 ending on 30<sup>th</sup> June, 2023 will be informed in due course.

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

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For SHARDA CROPCHEM LIMITED**

**JETKIN  
NAVINCHAN  
DRA GUDHKA**

Digitally signed by JETKIN NAVINCHANDRA GUDHKA  
DN: c=IN, postalCode=400049, st=MAHARASHTRA,  
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ou=Personal, title=5293,  
serialNumber=01103cd6a8512f3a6e6cd7641ba846f39  
Scp1f6ae5cb2737d866433bd1f5,  
pseudoym=52932021027140418559,  
2.5.4.20=2ad7db12c75c599468a66cedda1434b872a7f73c4  
8c734f6559af6c4ef2f2021,  
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NAVINCHANDRA GUDHKA  
Date: 2023.06.30 13:53:22 +05'30'

**JETKIN GUDHKA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**