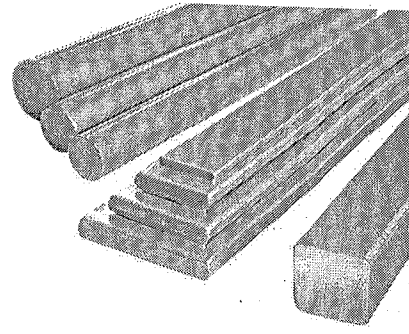


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 05.02.2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

SUB: INTIMATION REGARDING BOARD MEETING

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th day of February, 2018 at 05.00 P.M.** at Plot No.230, DA-Rock, Hill Road, Shivaji Nagar, Nagpur-440010 to approve and take on record inter alia, the Unaudited Financial Results for the Third quarter and Nine months ended 31st December, 2017.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 08th February, 2018 till the date of publication of Unaudited financial results for the Third quarter and Nine months ended 31st December, 2017 in the newspapers.

The Unaudited Financial Results said as above, will be submitted to the Stock Exchange after they are approved at the Board meeting.

This is for the information of Stock Exchange, investing public and the members.

For SHARDA ISPAT LIMITED,

Amit B. Mundada
Company Secretary &
Compliance officer

