Sharda Cropchem Limited

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E-mail: office@shardaintl.com

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January 24, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scirp Code :

538666

Scrip ID

SHARDACROP

Subject: Fixation of revised Record Date for the declaration of Interim Dividend for the Financial Year 2021-22.

Dear Sir/Madam.

This is with reference to our earlier intimation of Record Date submitted on January 22, 2022 and as per the terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that the Company has changed the "RECORD DATE" to Thursday, February 03, 2022 for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2021-22 in compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to take the above change on record.

We regret the inconvenience caused.

Thanking you,

Yours Sincerely,

Mudhka

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

