



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

31st August, 2017

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.

Dear Sir,

This is to inform you that Board of Directors in their meeting held on Thursday, 31st August, 2017 have approved the dates of closure of the Share Transfer Books & Register of Members from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2017.

Kindly take the note of the same on your records.

Thanking You,

Yours Faithfully,

Kridhan Infra Limited

Jyoti Gade
Company Secretary

