



Kridhan Infra Limited

8th February, 2019

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 (East),
Mumbai 400051.
Ref: Scrip Code: KRIDHANINF

Subject: Closure of trading window.

Dear Sir/Madam,

This is to inform that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company will be closed from Friday, February 8, 2019 until 48 hours from the declaration of the un-audited financial results for the quarter and nine months ended December 31, 2018.

Kindly take above on record.

Thanking you,

Yours faithfully

For **Kridhan Infra Limited**

Jyoti Gade

Company Secretary

