



Kridhan Infra Limited

23rd May, 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(E),

Mumbai 400051.

Ref: Symbol: KRIDHANINF

Subject: Closure of trading window.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company will be closed from Thursday 23rd May, 2019 until 48 hours from the declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully

For Kridhan Infra Limited

Jyoti Gade

Company Secretary

