



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

14th August, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

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: Symbol: KRIDHANINF

Subject: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, Board of Directors at their meeting held on Tuesday 14th August, 2018 have approved the dates of the closure of the Register of Members and the Share Transfer Books of the Company from Friday, September 21, 2018 to Friday, September 28, 2018 (both day inclusive) for the purpose of 12th Annual General Meeting of the Company to be held on Friday, 28th September, 2018.

Kindly take same on your record.

Thanking You,

Yours Truly,

For Kridhan Infra Limited

Jyoti Gade

Company Secretary

