



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

8th August, 2018

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: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, August 14, 2018 at 3:00 p.m. at the Registered Office of the Company to consider and transact following business:

1. To consider and approve inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018;
2. To approve the dates of closure of Register of Members & Share Transfer Book;
3. To fix day, date, time and venue of the Annual General Meeting and approve draft notice convening of 12th Annual General Meeting alongwith Directors Report;
4. To re-appoint Mr. Anil Agrawal as a Managing Director of the Company;
5. To regularize appointment of Mr. Shekhar Bhuwania as an Independent Director of the Company; and
6. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Wednesday, 8th August, 2018 to Tuesday, 14th August, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,

For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary

