



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

15th November, 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 (East),

Mumbai- 400051.

Ref: Scrip Code: KRIDHANINF

Subject: Intimation of opting for extension in holding Board Meeting for approving financial results for the quarter and half year ended 30th September, 2017.

Dear Sir/Madam,

We would like to inform you that, the Company has adopted IND-AS for the first time from the financial year 2017-2018, and as per the extension provided by the SEBI Circular No. CIR/CFD/AFC/62/2016 dated 5th July, 2016, the Company will hold the Board Meeting for approving the financial results for the quarter and half year ended 30th September, 2017 on or before 14th December, 2017.

This is for your information and record.

Thanking you,

Yours truly,

For Kridhan Infra Limited

Jyoti Gade

Company Secretary

