

Through Online Filing
Ref No: SIL/CS/268

Date: 03rd January, 2023

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA

ISIN: INE 715 Y 01015

Subject: Intimation of the 5th (FY 2022-2023) Meeting of the Board of Directors of the Company on Tuesday, the 10th Day of January, 2023, through any permitted Audio-Visual Mode only. — Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 5th (FY 2022-2023) Meeting of the Board of Directors of the Company will be held on - **Tuesday, the 10th Day of January, 2023** through any permitted Audio-Visual Mode only, inter-alia:

1. To consider, approve and take on records, Un-audited Financial Results (Standalone and Consolidated) for the Third Quarter (Q-3) and Nine Months ended 31st December, 2022 along with Limited Review Report thereon to be submitted by the Statutory Auditors, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. To consider and recommend the declaration of the Interim Dividend on the Equity Shares of the Company for the financial year 2022-23 to the equity shareholders of the Company. (If the Board of Directors approves the payment of Interim Dividend, the Company will also consider for approval of fixation of RECORD DATE/BOOK CLOSURE DATE for ascertaining the same).
3. To note, consider, review and approve, the Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares pursuant to Regulation 42 of SEBI Listing Regulations “if approved” by the Shareholders (Members) of the Company, by way of Ordinary Resolution through Shareholder’s Meeting, and matters related thereof.
4. To consider any other matter with the permission of the Chair.



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Further, in continuation to our letter dated 31st December, 2022, regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till second calendar day (48 Hours) after the announcement of outcome of ensuing Meeting No. 5 of FY 2022-23, for all the Designated Persons of the Company (including their Immediate Relatives). The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.

You are requested to kindly take the same on your record.
Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR & CFO
(DIN: 03532145)

*Address: Flat No G- 501, Majestic Heights Hill Road,
Shivaji Nagar, Shankar Nagar,
S.ONagpur-440010, Maharashtra India.*