

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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

Through Online Filing

Ref No: SINL/CS/170

Date: February 03, 2021

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 (Series: SM)

ISIN: INE 715 Y 01015

Subject: Intimation of the Meeting of the Board of Directors of the Company

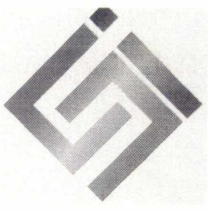
Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29, 30 and 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 11, 2021** at the Registered Office of the Company to transact the following businesses as under:-

1. To consider, review and approve the Statement of Un-Audited Financial Results (Standalone and Consolidated) together with the Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Quarter / Nine months ended 31st December, 2020 and
2. To consider any other matter with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from January 1, 2021 and will end 48 hours after the results are made public on February 11, 2021.





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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrimankar
Komal Shrimankar

Company Secretary & Compliance Officer

