



# SHRADHA INFRAPROJECTS LIMITED

(Formerly known as Shradha Infraprojects (Nagpur) Limited)

CIN: L45200MH1997PLC110971

SHRADHA  
INFRAPROJECTS LIMITED

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/ 188

Date: 03<sup>rd</sup> August, 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

ISIN: INE 715 Y 01015

Subject: Intimation of the 2<sup>nd</sup> (FY 2021-2022) Meeting of the Board of Directors of the Company on Friday, the 13<sup>th</sup> Day of August, 2021, 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 2<sup>nd</sup> (FY 2021-2022) Meeting of the Board of Directors of the Company will be held on - Friday, the 13<sup>th</sup> Day of August, 2021 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 First Quarter (Q-1) ended 30<sup>th</sup> June, 2021 along with Limited Review Report thereon to be submitted by the Statutory Auditors.
2. To consider the appointment/re-appointment of Internal Auditors & Annual Secretarial Compliance Auditor and Secretarial Auditor for the company.





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Further, in continuation to our letter dated 29<sup>th</sup> June, 2021 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. 2 of FY 2021-22, 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

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

Shrikant Huddar

Company Secretary & Compliance Officer

