



# 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

**Through Online Filing**

Ref No: SNL/CS/308

**Dated: Friday, 04th August, 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: INE715Y01023**

**Subject: Intimation of the 04th (FY 2023-2024) Meeting of the Board of Directors of the Company on Saturday, the 12th Day of August, 2023.**

— Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

It is to inform you that the 04th (FY 2023-24) Meeting of the Board of Directors of the Company will be held on **Saturday, the 12th Day of August, 2023**, to consider amongst others,

1. To consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2023 along with the limited review report of the auditors for the corresponding period; 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 any other matter with the permission of the Chair.

Further, in continuation to our letter dated 30th June, 2023, 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, 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.

It is requested to take the same on your records. In the meantime kindly acknowledge the receipt.

For **Shradha Infraprojects Limited**

**Shrikant Huddar**  
**Company Secretary & Compliance officer**  
**ICSI Mem. No. A38910**  
**Address: B/h Saini Travels C.A. Road,**  
**Chitar Oli, Nagpur 440032**