



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

SHRADHA
InfraProjects (Nagpur) 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/240

Date: 05th August, 2022

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 02nd (FY 2022-2023) Meeting of the Board of Directors of the Company on Friday, the 12th Day of August, 2022.

— 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 2nd (FY 2022-23) Meeting of the Board of Directors of the Company will be held on - Friday, the 12th Day of August, 2022, to consider amongst others,

1. To consider, discuss and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the First quarter (Q-1) ended 30th June, 2022 and to take on record the Limited Review Report thereon.
2. To inter alia, to consider, review and take on records (approval) of Board's Report including annexures thereof for the year ended March 31, 2022.
3. To consider the appointment/re-appointment of Internal Auditors & Secretarial Auditors for the company.
4. To fix the day time & venue of the Twenty Fifth Annual General Meeting (25th AGM) of the Company.
5. To approve the notice convening the Twenty Fifth (25th) Annual General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act. 2013 and rules framed there under.
6. To consider any other matter with the permission of the Chair.

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



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

Thanking you,

Yours faithfully,



Shrikant Huddar

Company Secretary & Compliance Officer