



SHRADHA
InfraProjects (Nagpur) Limited

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: SIL/CS/325

Date: 09th January, 2024

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 06th (FY 2023-2024) Meeting of the Board of Directors of the Company on Tuesday, the 16th Day of January, 2024, 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 06th (FY 2023-2024) Meeting of the Board of Directors of the Company will be held on - **Tuesday, the 16th Day of January, 2024** 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, 2023 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 any other matter with the permission of the Chair.

Further, in continuation to our letter dated 29th December, 2023, regarding the closure of the 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. 6 of FY 2023-24, 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 kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ICSI MEM NO A38910)