



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

SIL/CS/262

Dated: Saturday, the 10th day of December 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, Maharashtra, India

Reference: Symbol: SHRADHA

ISIN No: 715 Y 01015

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)..

Dear Sir/Madam,

This is in continuation to our Letter SIL/CS/261 Dated: Saturday, the 02nd day of January 2023 regarding Outcome of the Board Meeting held on Saturday, the 02nd day of January 2023 through permitted Audio Visual means.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

(i) the Register of Member and Share Transfer Books of the Company will remain closed from Monday, the 02nd January, 2023 to Saturday, the 07th January, 2023 (both days inclusive).

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
SHRADHA	EQUITY	Monday, the 02 nd January, 2023	Saturday, the 07 th January, 2023	The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 02 nd January, 2023 to Saturday, 07 th January, 2023 (both days inclusive) for the purpose General Meeting [EGM] of the Members of the Company).



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It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Shradha Infraprojects Limited

Shrikant
Sharad
Huddar

Digitally signed
by Shrikant
Sharad Huddar
Date: 2022.12.10
16:17:24 +05'30'

Shrikant Huddar

Company Secretary & Compliance officer

ICSI Mem. No: A38910

Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India