



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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: SINL/CS/204

Date: 12th October, 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

Sub: Intimation of cancellation of Book Closure scheduled from Tuesday, October 19, 2021 to Saturday, October 23, 2021 for the purpose of ensuring Extra Ordinary General Meeting.

Dear Sir/Madam,

This is in continuation to our Letter SINL/CS/196 and SINL/CS/197 Dated: 23rd September, 2021 regarding Outcome of the Board Meeting held on 23rd September, 2021, at Nagpur and Book closure of the Company and further letter dated 11th October, 2021 with respect to revised Book Closure of the Company. In this context, we wish to inform you that, Pursuant to regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 and in continuation of intimation given for closure of Register of Member and Share Transfer Books of the Company, this is to inform you that notwithstanding anything contain in intimation dated 11th October, 2021, Register of Member and Share Transfer Books of the Company will not be close from Tuesday, October 19, 2021 to Saturday, October 23, 2021 (both day inclusive) and stand cancelled, for the purpose of ensuring Extra ordinary general meeting.





SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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

The Cut off date for eVoting will remain same as per following details.

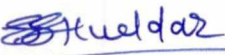
Symbol	Type of security	Cut-off Date for e-voting	Purpose
SHRADHA (Series: EQ)	EQUITY	Saturday, October 16, 2021	For Extra-Ordinary General Meeting

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

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**



Shrikant Huddar

Company Secretary & Compliance Officer

