



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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/195

Date: 18th September, 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

Subject: Intimation of the 03rd (FY 2021-2022) Meeting of the Board of Directors of the Company on Thursday, the 23rd Day of September, 2021, 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 03rd (FY 2021-2022) Meeting of the Board of Directors of the Company will be held on - Thursday, the 23rd Day of September, 2021 through any permitted Audio-Visual Mode only, inter-alia;

1. To consider and approve the material related party transaction(s).

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

Thanking you,
Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED
[Formerly known as Shradha Infraprojects (Nagpur) Limited]

Shrikant Huddar

Company Secretary & Compliance Officer

