



# SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

**SHRADHA**  
Infracore (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**

**Date: 19<sup>th</sup> May, 2022**

**Ref No: SINL/CS/230**

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 01st (FY 2022-2023) Meeting of the Board of Directors of the Company on Saturday, the 28<sup>th</sup> Day of May, 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 1st (FY 2022-2023) Meeting of the Board of Directors of the Company will be held on - Saturday, the 28<sup>th</sup> Day of May, 2022, to consider amongst others,

1. to consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2022 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2022, as the case may be
2. To consider any other matter with the permission of the Chair.

Further, in continuation to our letter dated 31<sup>st</sup> March, 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.

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**

