



# SHRADHA INFRA PROJECTS 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**

**Date: 23<sup>rd</sup> March, 2024**

**Ref No: SIL/CS/333**

**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**

**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/332 dated 23<sup>rd</sup> March, 2024 regarding Outcome of the Board Meeting held on Saturday, the 23<sup>rd</sup> March, 2024 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 Tuesday, the 16<sup>th</sup> day of April, 2024 to Tuesday, the 23<sup>rd</sup> day of April, 2024 (both days inclusive).

Symbol	Type of security	Book Closure both days inclusive		Cut-off Date for e-voting	Purpose
		From	To		
SHRADHA (Series: EQ)	EQUITY	Tuesday, the 16 <sup>th</sup> day of April, 2024	Tuesday, the 23 <sup>rd</sup> day of April, 2024	Tuesday, the 16 <sup>th</sup> day of April, 2024	The Register of Members and Share Transfer Books of the Company will remain closed from 16 <sup>th</sup> day of April, 2024 to Tuesday, the 23 <sup>rd</sup> day of April, 2024 (both days



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					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.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**Shrikant Huddar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. A38910**

*Address: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32*