

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

Ref No: SINL/CS/196

Date: 23rd 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: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Third (3rd) Board Meeting of Financial Year 2021-2022 of the Board of Directors of the Company held on Thursday, 23rd September, 2021.

Dear Sir / Madam,

Further to our letter Ref No: SINL/CS/195 dated 18th September, 2021 and with reference to the captioned subject, we wish to inform you that:

1. The Third (3rd) Meeting of the Board of Directors of the Company for the FY 2021-22 was held on Thursday, 23rd September, 2021 through permitted Audio Visual mode.
2. The Board of Directors of the Company has approved the following, subject to approval of the Members of the Company viz.,:
 - a. to enter into material related party transaction in accordance with provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date and other applicable Rules, if any, and as per the Company's policy on Related Party Transactions and rules made there under with Shradha Industries Limited upto Rs. 10.50 Crores (Rs. Ten Crores Fifty Lakhs Only)
3. The Board of Directors of the Company has also considered, noted and approved the following:
 - a. to enter into transaction with Riaan Agriventures Private Limited upto Rs. 40 Crores (Rs. Forty Crores Only) for the construction of cold storage plant within the area of 36750 square meter situated at Tehsil Saunsar, District-Chhindwara, Madhya Pradesh, India.





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- b. Appointment of M/s Y. N Kanojiya & Co. Chartered Accountants (FRN. 144428W) Nagpur as the Scrutinizer to conduct, monitor the e-voting process for the ensuing Extra-Ordinary General Meeting of the Members of the Company.
- c. the Notice convening, First Extra-Ordinary General Meeting for the financial year 2021-22 of the Members of the Company;

Accordingly, the ensuing Extra-Ordinary General Meeting of the Members of the Company will be held on Saturday the 23rd October, 2021 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

- d. The book closure date/s for the Extra-Ordinary General Meeting purpose:-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NDSL and CDSL will remain closed from Saturday 16th October, 2021 to Saturday 23rd October, 2021 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

- e. The cut-off date for e-voting related to ensuing Extra-Ordinary General Meeting is fixed as 16th October, 2021.

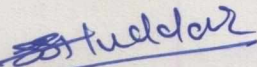
As separate communication containing an intimation of Book Closure date/s pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed as an Annexure I.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01.25 p.m. You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

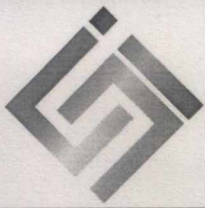
For **SHRADHA INFRAPROJECTS LIMITED**



Shrikant Huddar

Company Secretary & Compliance Officer





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Annexure I

Through Online Filing

Ref No: SINL/CS/197

Date: 23rd 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

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 SINL/CS/196 Dated: 23rd September, 2021 regarding Outcome of the Board Meeting held on 23rd September, 2021, at Nagpur.

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), We wish to inform you that,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, October 16, 2021 to Saturday, October 23, 2021 (both days inclusive) for the purpose of Extra-Ordinary General Meeting (EGM).





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Symbol	Type of security	Book Closure both days inclusive		Cut-off Date for e-voting	Purpose
		From	To		
SHRADHA (Series: EQ)	EQUITY	Saturday, October 16, 2021	Saturday, October 23, 2021	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

