



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: SIL/CS/259

November 23rd, 2022

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 04th (FY 2022-2023) Meeting of the Board of Directors of the Company on Saturday, the 10th Day of December, 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 04th (FY 2022-23) Meeting of the Board of Directors of the Company, will be held on - Saturday, the 10th Day of December, 2022, to consider, amongst others,

1. To consider a proposal for sub-division of the Equity shares of the Company having a face value of Rs. 10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
2. To approve the Notice convening the Extra-Ordinary General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act, 2013 and rules framed there under. (If the Board of Directors approves the Notice, the Company will also consider for approval of fixation of Book Closure Date & Cut-Off Date for E - Voting).

Further, 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 be closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from Wednesday 23rd November, 2022 till the second calendar day (48 Hours) after the announcement of outcome of ensuing Meeting. Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company, during the aforesaid period of closure of trading window.

It is requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shradha Infraprojects Limited

Shrikant Huddar

Company Secretary & Compliance Officer

ICSI Mem. No: A38910

Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India.