



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

27th December, 2024

Ref. SIL/CS/401

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: INE715Y01031

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading in listed securities by Insiders ; We inform that Trading Window for dealing in the securities of the Company will remain close for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from 01st January 2025 and will remain closed till second calendar day [48 Hours] after the announcement of Financial Results for the Third Quarter (Q-3) ending 31st December,2024. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the Third Quarter (Q-3) ending 31st December, 2024 will be informed in due course.

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 place the aforesaid information on records.

Thanking you,
Yours Faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
Company Secretary & Compliance Officer
(ICSI Membership No. A38910)