



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

Friday, 29 September 2023

Ref. SIL/CS/312

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**

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof; and the Company's Code of Conduct to Regulate, Monitor, and Report Trading in listed securities by Insiders; We inform you 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 October, 2023 and will remain closed till second calendar day [48 Hours] after the announcement of Financial Results (Standalone and Consolidated) for the Second Quarter (Q- 2) and Half Year ending 30th September, 2023 to the public. The date of the meeting of the Board of Directors to consider and approve the Financial Results (Standalone and Consolidated) of the Company for the Second Quarter (Q-2) and Half Year ending 30th September, 2023 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 the trading window.

It is requested to place the aforesaid information on records.

Thanking you

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR

Company Secretary & Compliance Officer

ICSI Membership No. A38910

Address: B/h Saini Travels C.A. Road,
Chitar Oli, Nagpur 440032