



# 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 December 2023

Ref. SIL/CS/323

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

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

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 the '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 the 01<sup>st</sup> January, 2024 and will remain closed till the second calendar day [48 Hours] after the announcement of Un-audited Financial Results (Standalone and Consolidated) for the Third Quarter (Q- 3) and Nine Months ending 31<sup>st</sup> December, 2023 to the public. The date of the meeting of the Board of Directors to consider and approve the Financial Results 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*