



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

Saturday, 30 March 2024

Ref. SIL/CS/336

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 01st April, 2024 and will remain closed till the second calendar day [48 Hours] after the announcement of the Financial Results for the Fourth Quarter (Q-4) and Financial Year ended 31st March 2024 (Standalone and Consolidated) 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,
Yours Faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

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