



SHRADHA INFRA PROJECTS 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

Date: 30th May, 2024

Ref No: SIL/CS/353

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is in continuation to our Letter SIL/CS/352 dated 30th May, 2024 regarding Outcome of the Board Meeting held on Thursday, the 30th May, 2024 through permitted Audio Visual means.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

- (i) for the purpose of the Twenty Seventh (27th) Annual General Meeting and for the said payment of Final Dividend (if declared); The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday 12th July 2024.
- (ii) the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 13th day of July, 2024 to Saturday, the 27th day of July, 2024 (both days inclusive).

Symbol	Type of security	Record Date	Purpose
SHRADHA (Series: EQ)	EQUITY	Friday 12th July 2024	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday 12th July 2024 (If Declared) at the ensuing Twenty- Seventh (27 th) Annual General Meeting of the Company.



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Symbol	Type of security	Book Closure both days inclusive		Cut-off Date for e-voting	Purpose
		From	To		
SHRADHA (Series: EQ)	EQUITY	Saturday, the 13 th day of July, 2024	Saturday, the 27 th day of July, 2024.	Saturday, 20 th Day of July 2024	For Twenty- Seventh (27 th) Annual General Meeting.

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

Shrikant Huddar

Company Secretary & Compliance Officer

(ICSI Membership No. A38910)

Address: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32