

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

SIL/CS/237

Thursday, 30th June, 2022

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Reference: Symbol: **SHRADHA**

ISIN No: **INE715Y01015**

Subject : 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 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 01st July, 2022 and will remain closed till second calendar day [48 Hours] after the announcement of Un-audited Financial Results for the First quarter (Q-1) ending 30th June, 2022 to the public.

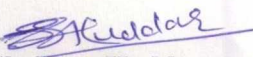
The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the First quarter (Q-1) ending 30th June, 2022 will be informed in due course of time.

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 therefore, kindly 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 Mem. No: A38910

Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India

