



# 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**

**Ref. SIL/CS/300**

**Friday, 30<sup>th</sup> June, 2023**

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,

This is to inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof; and Company's Code of Conduct to Regulate, Monitor and Report Trading in listed securities by Insiders ; We inform 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 June, 2023 and will remain closed till second calendar day [48 Hours] after the announcement of Financial Results for the First Quarter (Q-1) ending 30th June, 2023 to the public. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the First Quarter (Q-1) ending 30th June, 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 trading window.

It is requested to place the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

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, Nagpur 440032*