

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - Shradha House, Near Shri Mohini Complex, Kingsway,
Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

Through Online Filing

Ref No: SINL/CS/19

Date: 03rd September, 2018

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Subject: Intimation of Book Closure - Disclosure pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that:

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NDSL and CDSIL will remain closed from Friday, 14th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for e-voting related to ensuing Twenty First (21st) Annual General Meeting is fixed as Friday, 21st September, 2018.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off (Record) Date	Purpose
SHRADHA	Equity	Friday, 14 th September, 2018	Friday, 28 th September, 2018	Friday, 21 st September, 2018	Twenty First (21 st) Annual General Meeting

You are requested to take the same on records and do the needful.

Sincerely,

FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED


Sunil Raison
Managing Director
DIN: 00162965



Address: 75, North Ambazari Road, Shivajinagar,
Nagpur 440010, Maharashtra, India