



**SHRADHA**  
Infraprojects (Nagpur) Limited

# SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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 No: SINL/CS/ 92

Date: February 29, 2019

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

*Symbol: SHRADHA (Series: SM)*

*ISIN: INE 715 Y 01015*

**Subject: Intimation of the Meeting of the Board of Directors of the Company**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on Tuesday, March 03, 2020 at the Registered Office of the Company to transact the following businesses as under:-

1. To consider, review and appoint the Annual Secretarial Compliance Auditor of the Company for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2020 and
2. To consider any other matter with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate





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relatives has been commenced from February 29, 2019 and will remain closed till the 48 hours after the conclusion of the scheduled Board Meeting. The requisite circular has been already circulated to the Designated Persons of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

  
Komal Shrimankar

Company Secretary & Compliance Officer

