

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/110

Date: July 28, 2020

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

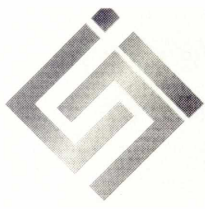
Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 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 to be held on Tuesday, August 04, 2020 at the Registered Office of the Company *inter-alia*, to consider and approve the followings:

1. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
2. To approve the proposal of Migration of Company from SME platform of NSE Board (NSE Emerge) to Main Board of NSE Limited (the Exchange) &
3. 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 for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives is closed from July 28, 2020 and will remain closed till next day after the conclusion of the scheduled Board Meeting i.e. up to August 05, 2020 (both days inclusive).





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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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Komal Shrimankar

Company Secretary & Compliance Officer