

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, Fax No. 0712-6630782

Through Online Filing

Ref No: SINPL/CS/01

Date: 19th December, 2017

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

**Subject: Intimation of the meeting of the Board of Directors of the Company
scheduled to be held on Wednesday, the 27th day of December, 2017**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th December, 2017 at Nagpur to consider, to consider and discuss the general state of the company's affairs

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Tuesday, 19th December, 2017 and will remain closed till next day after the conclusion of the scheduled Board Meeting .The requisite circular has been circulated to the Designated Persons of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,
FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

Nisha

NISHA DWIVEDI
COMPANY SECRETARY
ICSI MEM. NO: ACS37739; PAN NO: AYUPD4606P
Address: B-26, WCL COLONY CIVIL LINES NAGPUR 440001

