

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: SINPL/CS/05

Date: 22nd January, 2018

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 Tuesday, the 30th day of January, 2018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2018 at Nagpur to consider and discuss the general state of affairs of the Company.

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 Monday, 22nd January, 2018 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: NOXAY0PD4606P

Address: B-26, WCL COLONY CIVIL LINES NAGPUR 440001

