

Through Online Filing

Ref No: SINL/CS/41

Date: 8th December, 2018

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

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Subject: Intimation of the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th December 2018 at Nagpur.

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th December 2018 at Nagpur *inter alia* to consider the following business as under:

- 1) To fix time, date and venue to convene and hold Extra-Ordinary General Meeting for Change in Name of Company.
- 2) Any other matter with the permission of the Chair.

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 is closed from Saturday, 08th December 2018 and will remain closed till next day 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 (Nagpur) Limited

K.S. Shrinankar

Komal Shrinankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)

