



SHRADHA
Infraprojects (Nagpur) Limited

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN - L45200MH1997PLC110971

Regd. Ofc: 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: SINL/CS/ 50

Date: February 11, 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

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, February 18, 2019.

Dear Sir/Madam,

We wish to inform you that 06/2018-19 Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, February 18, 2019 at the Registered Office of the Company to transact the following business as under:-

- 1) To avail the Credit Facility from Bank
- 2) To consider any other matter with the permission of 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 Monday, February 11, 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]

K.S. Shrimankar
Komal Shrimankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)

