

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/15

Date: 16th May, 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 Saturday, the 26th day of May, 2018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 26th May, 2018 at Nagpur to consider, amongst others, the following business as under:

- 1) To inter alia, to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Year ended March 31, 2018
- 2) 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 Wednesday, 16th May, 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 NO: AYUPD4606P

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

