



SHRADHA
InfraProjects (Nagpur) Limited

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN: L45200MH1997PLC110971

Regd. Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra

Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

Through Online Filing

Ref No.: SINL/ CS/ 30

Date: 03rd November, 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: Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at Nagpur.

Disclosure Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at the registered office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra to, *inter-alia*, consider, review and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company together with Statement of Assets & Liabilities (Standalone & Consolidated) for the half year ended on 30th September, 2018, amongst others.

Further, for the aforesaid purpose, the Trading Window for trading in the securities of the Company shall remain closed during the period from 03.11.2018 to 16.11.2018 (both days inclusive) pursuant to the Code of Practice and Procedure for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other



Connected Persons". The Trading Window shall re-open on 17.11.2018. The requisite circular has been 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. Shrinani

Komal Shrimankar

Company Secretary & Compliance Officer

(ICSI M. No. A47702)

