



SHRADHA
Infraprojects (Nagpur) Limited

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

Registered Office, Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

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

Through Online Filing

Ref No: SINL/CS/ 66

Date: May 22, 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Intimation of the Meeting of the Board of Directors of the Company

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29, 30 and 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at the Registered Office of the Company to transact the following businesses as under:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Half-Year and Year ended on March 31, 2019;
2. To consider and recommend the final dividend, if any, on equity shares of the Company for the financial year ended on March 31, 2019;
3. To consider any other matter with the permission of Chair.





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Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from April 04, 2019 and will end 48 hours after the results are made public on May 30, 2019.

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. Shrinankar

Komal Shrinankar

Company Secretary & Compliance Officer

(ICSI M. No. A47702)

