



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN. L45200MH1997PLC110971

SHRADHA
INFRAPROJECTS LIMITED

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/ 68

Date: July 04, 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 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 Monday, July 08, 2019 at the Registered Office of the Company to transact the following businesses as under:-

1. To alter the Object Clause of Memorandum of Association of the Company and
2. To consider any other matter with the permission of Chair.

In view of the above Board Meeting scheduled on July 08, 2019, the trading window for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives is closed from July 4, 2019 and will remain closed till next day after the conclusion of the scheduled Board Meeting i.e. up to July 9, 2019 (both days inclusive) in compliance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.





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You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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K.S. Shrimankar

Komal Shrimankar

Company Secretary & Compliance Officer

(ICSI M. No. A47702)

