



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

SHRADHA
Infraprojects (Nagpur) 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/ 87

Date: November 7, 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, November 14, 2019 at the Registered Office of the Company to transact the following businesses as under:-

1. To consider, review and approve the Statement of Un-Audited Financial Results (Standalone and Consolidated) together with the Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Half-Year ended September 30, 2019;
2. To consider any other matter with the permission of Chair.

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





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Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from October 1, 2019 and will end 48 hours after the results are made public on November 14, 2019.

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

