



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infracore (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/125

Date: August 28, 2020

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 and other applicable Regulations of the SEBI (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 Saturday, September 05, 2020 at the Registered Office of the Company, *inter-alia* to consider and approve the following:

- i. To consider the appointment of an Additional Director(s) of the Company;
- ii. The Twenty Third (23rd) Board's Report along with its annexure/s, Corporate Governance Report and Management Discussion & Analysis Report for the Financial Year ended March 31, 2020
- iii. To fix date for closure of Register of Members and Share Transfer Book for the ensuing AGM;
- iv. To decide and fix the date, time and venue for the ensuing Twenty Third (23rd) AGM for Financial Year ended March 31, 2020
- v. To consider the appointment / re-appointment of Internal Auditors & Secretarial Auditors for the Company for the Financial Year ended March 31, 2020;



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vi. To note, consider, review and approve, the Record Date for the purpose of Issue of Bonus Equity Shares of the Company, if approved' by the Shareholders (Members) of the Company, by way of Special Resolution through Postal Ballot, and matters related thereof

vii. 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 for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives is closed from August 28, 2020 and will remain closed till next day after the conclusion of the scheduled Board Meeting i.e. up to September 06, 2020 (both days inclusive).

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]

Komal Shrimankar

Company Secretary & Compliance Officer