

SHRADHA INFRAPROJECTS LIMITED

(Formerly known as Shradha Infra Projects (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/129

Date: September 11, 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

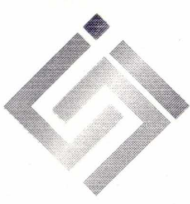
Dear Sir / Madam,

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 Friday, September 18, 2020 at the Registered Office of the Company, *inter-alia* to transact the following businesses:

- i. To issue and allot Bonus Equity Shares to the shareholders of the Company whose name appear on the Record Date i.e. Thursday 17th September 2020, subject to the requisite approval of the stock exchange and other related matters thereof.
- ii. 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 September 11, 2020 and will remain closed till next day after the conclusion of the scheduled Board Meeting i.e. up to September 19, 2020 (both days inclusive).





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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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Komal Shrimankar

Company Secretary & Compliance Officer

