



Kridhan Infra Limited

7th August, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
Ref: Scrip Code: KRIDHANINF

Subject: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, August 14, 2019 at 3:00 p.m. at the Corporate Office of the Company to consider and transact following business:

1. To consider and approve inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and Auditor's report thereon;
2. To consider and approve inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 and Auditor's report thereon;
3. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company has been closed from July 1, 2019 and shall remain closed till 48 hours from the announcement/ declaration of results (both days inclusive).

Kindly take it on record your record.

Thanking You,
For Kridhan Infra Limited

Jyoti Gade
Company Secretary



Kridhan Infra Limited
Corp. Office: 308, 3rd Floor, Metro Avenue,
Nr. Western Express Highway Metro Station,
Off Andheri Kurla Road, Chakala, Andheri East,
Mumbai 400099.

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.