



# Kridhan Infra Limited

5<sup>th</sup> November, 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 Thursday, 14<sup>th</sup> November, 2019 at 03:00 p.m. at the Corporate Office of the Company to consider and transact following business:

1. To consider and approve inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019;
2. Any other business with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company was closed from Tuesday, 1<sup>st</sup> October, 2019 and shall remain closed till 48 hours from the declaration of the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019.

Kindly take the same on record and oblige.

Thanking You,

For Kridhan Infra Limited

*Rajeshree*

**Rajeshree Mishra**  
**Chief Financial Officer and Compliance Officer**