



Kridhan Infra Limited

30th June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
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: Symbol: KRIDHANINF

Subject: Outcome of the Board Meeting Dated 30th June, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors was held on 30th June, 2021. The Board of Directors considered and approved following:

1. Audited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities for the quarter and year ended 31st March, 2021;
2. Auditor's Report on Audited Financial results for the year ended 31st March, 2021;
3. Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting started at 3:00 p.m. and concluded at 07:55 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours Truly,
For **Kridhan Infra Limited**



Anil Agrawal
Managing Director
DIN: 00360114