



# Kridhan Infra Limited

23<sup>rd</sup> May, 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, 29<sup>th</sup> May, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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 will be closed from Thursday, 23<sup>rd</sup> May, 2019 to Wednesday, 31<sup>st</sup> May, 2019 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,

For Kridhan Infra Limited



**Jyoti Gade**  
**Company Secretary**