



Kridhan Infra Limited

5th February, 2022

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 Monday, 14th February, 2022 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 ended 31st December, 2021;
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 Friday, 31st December, 2021 and shall remain closed till 48 hours from the declaration of the un-audited financial results of the Company for quarter ended 31st December, 2021.

Kindly take the same on record and oblige.

Thanking You,

For Kridhan Infra Limited



Anil Agrawal
Managing Director