



# Kridhan Infra Limited

6<sup>th</sup> February, 2020

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
**Ref: Scrip Code: 533482**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
BandraKurla 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 Friday, 14<sup>th</sup> February, 2020 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 31<sup>st</sup> December, 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 Wednesday, 1<sup>st</sup> January, 2020 and shall remain closed till 48 hours from the declaration of the un-audited financial results of the Company for quarter ended 31<sup>st</sup> December 2019.

Kindly take the same on record and oblige.

Thanking You,

For **Kridhan Infra Limited**

  
**Anil Agrawal**  
Managing Director

