



**Kridhan Infra Limited**

15<sup>th</sup> September, 2020

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 15<sup>th</sup> September, 2020**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 15<sup>th</sup> September, 2020 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 along with Limited Review Report as on date;

The Board Meeting started at 3:00 p.m. and concluded at 07:15 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**