

SHREEKRISHNA BIOTECH LIMITED

CIN: L99999MH1983PLC029347

Reg. Office Address: B-17/18, Omshree Swati Manor CHS Limited, 2nd Floor, Near Plaza Cinema, N. C. Kelkar Road, Dadar (W), Mumbai-400028, Maharashtra, INDIA

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Date: 29.01.2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, February 10, 2018, *inter alia*, to consider the Un-audited financial results of the company for quarter ending December 31, 2017.

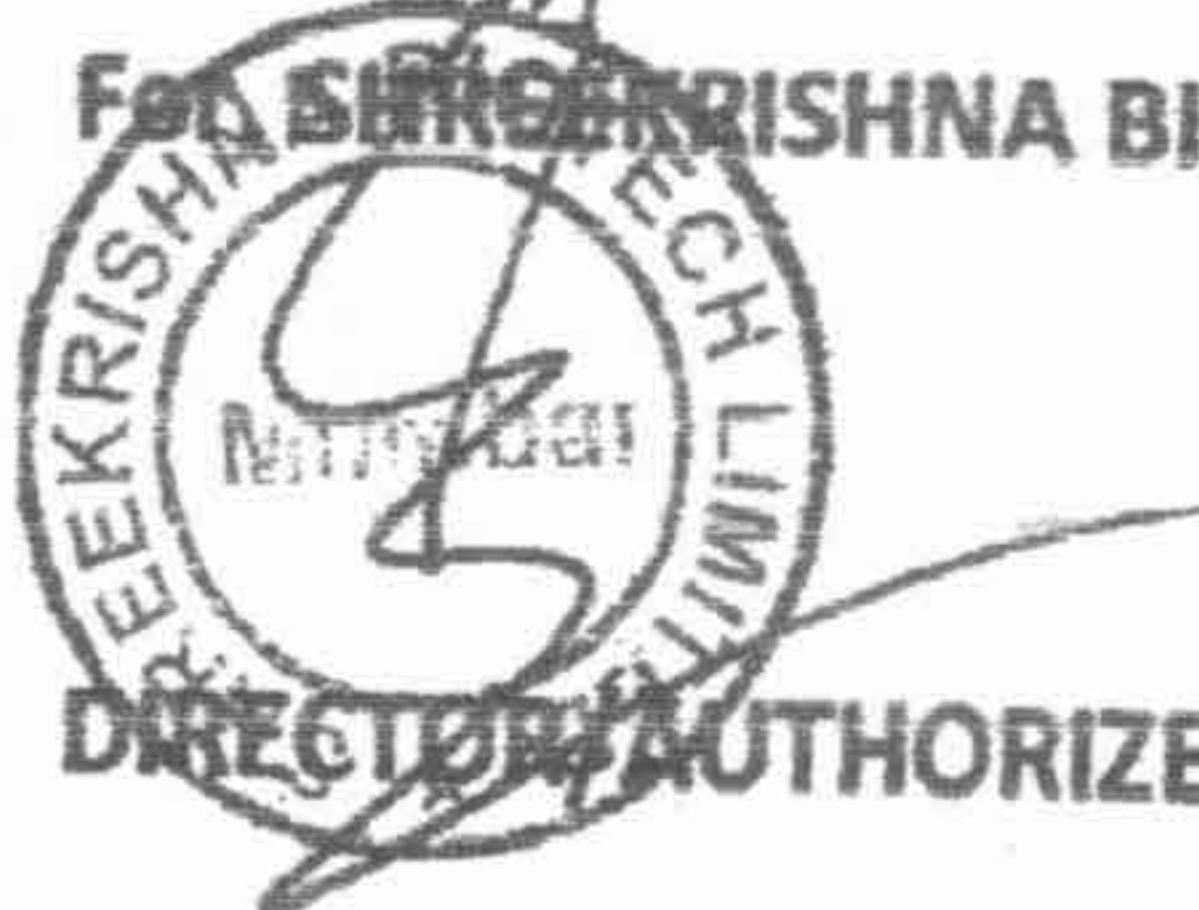
Closure of the Trading Window

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from January 30, 2018 to February 10, 2018 (both days Inclusive) in connection with the announcement of the Un-audited financial results of the company for quarter ending December 31, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on February 12, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Sincerely,
For SHREEKRISHNA BIOTECH LIMITED


DIRECTOR/AUTHORIZED SIGNATORY