



# Sri Krishna Constructions (India) Limited

Registered & Corporate Office :

# 224, 3rd Floor, S S, Complex, 14th Cross, Sampige Road  
Malleshwaram, Bangalore - 560 003. Ph. : 080 2331 8189  
e-mail : info@skcil.com, Website : www.skcil.com  
CIN : L45201KA2005PLC037848

Date: 29<sup>th</sup> August, 2022

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai - 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub: - Prior Intimation about 2<sup>nd</sup> Board Meeting for the financial year 2022-2023 to be held on Monday, 5<sup>th</sup> September 2022.

This is to inform you that a Meeting of the Board of Directors will be held on **Monday, 5<sup>th</sup> September 2022**, to transact the following business

Agenda

1. Consideration of the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June 2022.

Please take this on records and kindly treat this as compliance as per Regulation 29 and other Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.  
Thanking you,  
Yours faithfully

For Sri Krishna Constructions (India) Limited

\*  
Kailash Dharendra Dubal  
Chairman and Managing Director  
DIN: 01771805

<b>Scrip Code:</b>	
<b>BSE</b>	<b>:539363</b>
<b>Demat ISIN</b>	<b>: INE094T01015</b>