

Date: 16.07.2021

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 542146

Sub: Intimation regarding Annual General meeting and Record Date

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, 17th August, 2021 as Record Date** for taking records of the members of the Company for the purpose of 31st Annual General Meeting of the Company to be held on **Tuesday, 24th August, 2021**.

Further Annual General Meeting of the Company for the Financial Year ended 31st March, 2021 will be held as under:

Annual General Meeting:

Day and date	Tuesday, 24 th August, 2021
Time	9.30 am
Venue	Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145

A copy of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited



Rupali Maini

Company Secretary & Compliance Officer

Membership No: A64083



CC:-

Central Depository Services (India) Ltd-25th floor, A Wing, Marathon Futurex N.M. Joshi Marg, Lower Pare (East), Mumbai-400013
National Securities Depositories Ltd- Trade World, A Wing, 4th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

Satellite Corporate Services Pvt. Ltd.- Office no.A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka-Mumbai-400072

CIN: L45201GJ1990PLC013979

Registered Office:-Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145

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