

May 17, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 542146

Sub: - Intimation of Board Meeting for Audited Financial Statements for the half year and financial year ended on 31st March, 2019

This is to inform you that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Monday, May 27, 2019** at the registered office of the Company *inter alia*, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the half year and financial year ended March 31, 2019.
- Reconstitution of Stakeholder Relationship Committee.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 04th April, 2019 till the expiry of 48hours from the date the said financial results are made public.

Kindly take the above in to your records.

Thanking You,

For Shree Krishna Infrastructure Limited



Resham Maniyar
Company Secretary & Compliance Officer
Membership No. A55596



CIN: L45201GJ1990PLC013979

Regd Office: Bungalow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932