



23rd June, 2020

To,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Scrip Code: KRIDHANINF

Subject: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 30th June, 2020 at 03:00 p.m., to inter alia to transact following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statement comprising of the Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and consider the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020 along with Statement of Assets & Liabilities for the half year ended March 31, 2020 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other business with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company was closed from 31st March, 2020 and shall remain closed till 48hours from the declaration of the audited financial results of the Company for quarter and year ended 31st March, 2020.



Kridhan Infra Limited

SEBI, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Company will not be publishing the aforesaid intimation notice and audited financial results for the quarter and financial year ended March 31, 2020 in any newspapers.

Kindly take the same on record and oblige.

Thanking You,

For **Kridhan Infra Limited**



Anil Agrawal
Managing Director