



6th August, 2022

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla 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 Saturday, 13th August, 2022 at 04:00 p.m., at the Corporate Office of the Company to consider and transact following business:

1. To consider and approve inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022;
2. 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 Thursday, 30th June, 2022 and shall remain closed till 48 hours from the declaration of the un-audited financial results of the Company for quarter ended 30th June, 2022.

Kindly take the same on record and oblige.

Thanking You,

For **Kridhan Infra Limited**

Priyank Anup Jain
Company Secretary