



**Kridhan Infra Limited**

21<sup>st</sup> June, 2021

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 Wednesday, 30<sup>th</sup> June, 2021 at 03:00 p.m., at the Corporate Office of the Company to consider and transact following business:

1. To consider and approve the Annual Standalone and Consolidated Financial Statements comprising of the Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss Account for the financial year end 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, 2021 along with Statement of Assets & Liabilities for the year ended March 31, 2021 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 Wednesday, 31<sup>st</sup> March, 2021 and shall remain closed till 48 hours from the declaration of the un-audited financial results of the Company for quarter ended 31<sup>st</sup> March, 2021.

Kindly take the same on record and oblige.

Thanking You,

For **Kridhan Infra Limited**



**Anil Agrawal**  
**Managing Director**