

07th October, 2022

To, **Bombay Stock Exchange Ltd**Corporate Relationship Department 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Code: 533482 Ref: Scrip Code: KRIDHANINF

Subject: Intimation of Closure of Trading Window.

Notice is hereby given that the trading window for the purpose of dealing in the securities of the company will remain close from 30th September, 2022 till 48 hours from the declaration of the un-audited financial results for the quarter and year ended 30th September, 2022 as approved by the Board of Directors and filed with the stock exchange(s).

The date of meeting of the Board to approve the un-audited financial results for the quarter and year ended 30th September, 2022 will be informed in due course.

Accordingly, all designated person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Request you to kindly take the same on record

Thanking you,

Yours faithfully, For **Kridhan Infra Limited**

Priyank Anup Jain Company Secretary