

Date: 30/09/2021

To,  
The Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code: 542146**

**Subject: Intimation of Closure of Trading Window**

Dear Sir,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from **1<sup>st</sup> October, 2021** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Designated Persons.

The trading window shall remain closed until 48 hours after the declaration of financial results for the half year ended on **30<sup>th</sup> September, 2021**. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly acknowledge receipt of the same and oblige.

For Shree Krishna Infrastructure Limited



Rupali Maini

Company Secretary & Compliance Officer

Membership No.: A64083

