



**Kridhan Infra Limited**

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11<sup>th</sup> December, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Ref: Scrip Code 533482**

**Subject: Clarification letter confirming Book Closure purpose.**

Dear Sir/Ma'am,

This is with regards to the book closure dates mentioned in the AGM notice, which is only for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,  
For **Kridhan Infra Limited**



**Anil Agrawal**  
**Managing Director**  
**DIN : 00360114**