



Kridhan Infra Limited

28th June, 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.

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated/Connected Persons with effect from 01st July, 2022 till the end of 48 hours after declaration of financial results for the quarter ended 30th June, 2022.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th June, 2022 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,
For **Kridhan Infra Limited**

Priyank Anup Jain
Company Secretary