

Date: 31<sup>st</sup> March, 2023

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejebhoy Towers  
Dalal Street, Mumbai - 400001

Scrip Code: 542146

Subject: Intimation about closure of Trading Window

Respected Sir/Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> April, 2023 and will end after 48 hours from the date of declaration of Audited Financial Results of the Company for the half year and financial year ended as on 31<sup>st</sup> March 2023.

The aforesaid information has been intimated to all the directors, promoters, promoter groups, designated employees and connected persons of the company.

The date of the Board Meeting at which the said Audited Financial results will be considered shall be intimated in due course of time.

Kindly take the same on your record & oblige.

Yours Faithfully,

For Shree Krishna Infrastructure Limited

Anupama Sharma  
Company Secretary & Compliance Officer  
Membership No.F11356

