



# Kridhan Infra Limited

27<sup>th</sup> September, 2019

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
**Ref: Scrip Code: 533482**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Ref: Scrip Code: KRIDHANINF**

**Subject: Closure of Trading Window under Clause 4 of Schedule B SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Madam,

Notice is hereby given that the trading window for the purpose of dealing in the securities of the company will remain close from 30<sup>th</sup> September, 2019 till 48 hours from the declaration of the un-audited financial results for the quarter ended 30<sup>th</sup> September, 2019 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 ended 30<sup>th</sup> September, 2019 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.

Thanking You,

Yours Faithfully,  
For **Kridhan Infra Limited**

*Rajeshree*  
**Rajeshree Mishra**  
Chief Financial Officer



**Kridhan Infra Limited**  
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Nr. Western Express Highway Metro Station,  
Off Andheri Kuria Road, Chakala, Andheri East,  
Mumbai 400099.

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

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