

Date: 20.07.2022

To,  
The Manager,  
Bombay Stock Exchange Limited,  
P.J.Tower, Dalal Street  
Fort, Mumbai-400001

Scrip Code: 542146

Sub: Intimation regarding Annual General Meeting and Record Date

Dear Sir /Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Wednesday, 17<sup>th</sup> August, 2022** as **Record Date** for taking records of the members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on **Thursday, 25<sup>th</sup> August 2022**.

Further Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 will be held as under:

Annual General Meeting:

Day and date	Thursday, 25 <sup>th</sup> August, 2022
Time	9.30 AM
Venue	Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited



Rupali Maini

Company Secretary & Compliance Officer



CC:-

Central Depository Services (India) Ltd-25<sup>th</sup> floor, A Wing, Marathon Futorex N.M. Joshi Marg, Lower Pare (East), Mumbai-400013

National Securities Depositories Ltd- Trade World, A Wing, 4<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

Satellite Corporate Services Pvt. Ltd.- Office no. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072

CIN: L45201GJ1990PLC013979

Registered Office:-Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145

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