

Date: 15.03.2023

To,
The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001.

Scrip Code: 542146

Sub: - Intimation of Board Meeting for Shifting of Registered Office of the Company
within the local limits of city.

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 23rd March, 2023** at the Registered Office of the Company inter-alia, to consider and approve:

1. Shifting of registered office of the Company within the local limits of the city where the registered office of company is presently situated.
2. Any other matter with the permission of the Chair.

This intimation is also being uploaded on the website of the Company i.e. www.skifl.com.

You are requested to kindly take the above information on record.

Thanking You,

For Shree Krishna Infrastructure Limited

Anupama Sharma
Company Secretary & Compliance Officer
Membership No. F11356

