



Kridhan Infra Limited

Date: 2nd February, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation of the Board Meeting schedule to be held on Monday, 12th February, 2024

We would like to inform you that the Meeting of the Board of Directors of Kridhan Infra Limited (“the Company”) is scheduled to be held on Monday, February 12, 2024, to consider and approve inter-alia unaudited Financial Results of the Company for the Third quarter and Nine Months ended December 31, 2023.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company’s Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives, trading window has been closed from January 1, 2024 and shall remain closed till 48 hours after the declaration of un-Audited financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt..

Thanking You.
Yours sincerely,

For Kridhan Infra Limited

Gautam Joginderlal Suri
Director
DIN No.: 08180233
Place: Mumbai