

Date: 29.09.2022

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

BSE Scrip Code: 542146

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3<sup>rd</sup> October, 2022 at 04:15 p.m. at the Registered Office of the Company, inter-alia,

(a) To consider, approve and take on record the allotment of 80,00,000 warrants convertible into 80,00,000 equity shares of face value of Rs 10/- each on preferential basis to promoters and Non promoters in accordance with the special resolution passed by the Shareholders in the Annual General Meeting of the Company held on August 25, 2022 along with the " In Principal Approval received from BSE dated September 19, 2022.

(b) 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](http://www.skifl.com)

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,

**For Shree Krishna Infrastructure Limited**

ANUPAMA  
SHARMA

**Anupama Sharma**  
**Company Secretary & Compliance Officer**

CIN: L45201GJ1990PLC013979

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

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