



**Kridhan Infra Limited**

26<sup>th</sup> June, 2020

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: Intimation regarding postponement of Board Meeting.**

**Ref: Our letter dated June 23, 2020.**

Dear Sir/ Madam,

We refer to our letter dated June 23, 2020 intimating June 30, 2020 as the date of Board Meeting to inter-alia consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that the said Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020 has been postponed and the revised date will be intimated in due course.

In this connection, please note that the trading window shall continue to remain closed upto 48 hours after the declaration of the audited financial results for the year ended March 31, 2020.

Request you to please take the same on record

Thanking You,

Yours Faithfully,  
For **Kridhan Infra Limited**



**Anil Agrawal**  
**Managing Director**