

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

Date: 04.04.2019

Scrip Code- 542146

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

As per clarification issued on April 2, 2019 by BSE Limited ("BSE") vide no. LIST/COMP/01/2019-20 the trading restriction period for dealing in securities of the Company is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

Thus, the trading window for dealing in securities of the Shree Krishna Infrastructure Limited ("SKIFL") will be closed for "Designated Persons" as defined in the Code of Conduct for Prevention of Insider Trading of SKIFL with immediate effect till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

The date of declaration of financial results for the quarter and year ended March 31, 2019 shall be announced in due course.

You are requested to take the above information on record.

Thanking you.

For Shree Krishna Infrastructure Limited



Resham Maniyar
Company Secretary and Compliance Officer
Mem No. : A55596



CIN: L45201GJ1990PLC013979

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