

Date: 01.07.2023

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 542146

Sub: Intimation regarding Annual General meeting and Record Date

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Wednesday, 26th July, 2023** as **Record Date** for taking records of the members of the Company for the purpose of 33rd Annual General Meeting of the Company to be held on **Thursday, 03rd August, 2023**.

Further Annual General Meeting of the Company for the Financial Year ended 31st March, 2023 will be held as under:

Annual General Meeting:

Day and date	Thursday, 03 rd August, 2023
Time	9.30 AM
Venue	101, 1 st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145

A copy of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited

Ravi Kotia
Chairman & Managing Director
DIN: 01761963



CC:-

Central Depository Services (India) Ltd-25th floor, A Wing, Marathon Futurex N.M. Joshi Marg, Lower Pare (East), Mumbai-400013

National Securities Depositories Ltd- Trade World, A Wing, 4th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

Satellite Corporate Services Pvt. Ltd.- Office no. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072