



**Kridhan Infra Limited**

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Date: February 4, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
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: Symbol: KRIDHANINF

**Subject: Newspaper Cuttings of Notice of Board Meeting.**

Dear Sir,

Pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed here with newspaper cuttings of notice of Board Meeting published in Business Standard.

Kindly take note of the above in your records.

Thanking You,

Yours Truly,

For **Kridhan Infra Limited**



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



## **KRIDHAN INFRA LIMITED**

**CIN:** L27100MH2006PLC160602.

**Regd. Office:** 203, Joshi Chambers, Ahmedabad Street,  
Carnac Bunder, Masjid (East), Mumbai 400009.

**Corp. Office:** Off No. 602, Sunil Enclave, Off. Andheri Kurla Road,  
Chakala, Andheri East Mumbai 400098. | Tel No. +91 28200441

**Website :** [www.kridhan.com](http://www.kridhan.com); **E-mail ID:** [cs@kridhan.com](mailto:cs@kridhan.com)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board Meeting of the Company is scheduled to be held on Wednesday, February 10, 2021 at 3:00 p.m. to consider and approve, inter-alia, Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2020.

The said notice is also available on the Company's website at [www.kridhan.com](http://www.kridhan.com) and on the stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Kridhan Infra Limited**

**Sd/-**

**Date: 03/02/2021**

**Anil Agrawal**

**Place: Mumbai**

**Managing Director**