

Kridhan Infra Limited

2<sup>nd</sup> December, 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: Outcome of the Board Meeting Dated 2<sup>nd</sup> December, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 2<sup>nd</sup> December, 2020 at the Corporate Office of the Company. The Board of Directors considered and approved following:

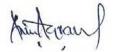
- 1. Regularisation of Appointment of Mr. Madhav Deshpande as an Independent Director, for the period of five years, subject to approval of Members at the ensuing Annual General Meeting.
- 2. The Directors Report alongwith its annexure, Corporate Governance Report and Management Discussion Analysis Report.
- 3. The Closure of Register of Members & Share transfer Books of the Company from Wednesday, December 23, 2020 to Tuesday, December, 29, 2020 (both days inclusive).
- 4. Notice convening 14<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, December 29, 2020 at 4:00 p.m. through Video conferencing.

The Board Meeting started at 4:00 p.m. and concluded at 4:55 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly, For **Kridhan Infra Limited** 



Anil Agrawal Managing Director DIN : 00360114

