



**Kridhan Infra Limited**

---

**31<sup>st</sup> December, 2021**

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: Closure of Trading Window under Clause 4 of Schedule B SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Madam,

Notice is hereby given that the trading window for the purpose of dealing in the securities of the company will remain close from 31<sup>st</sup> December, 2021 till 48 hours from the declaration of the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2021 as approved by the Board of Directors and filed with the stock exchange(s).

The date of meeting of the Board to approve the un-audited financial results for the quarter and year ended 31<sup>st</sup> December, 2021 will be informed in due course.

Accordingly, all designated person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours Faithfully,  
For **Kridhan Infra Limited**

**Neha Shah**  
**Company Secretary**

