

Date: May 22, 2021

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

Scrip Code: 542146

Sub: Board Meeting to be held on 31<sup>st</sup> May, 2021 to consider Audited Financial Results for the Half Year and Financial Year Ended 31-03-2021

Dear Sir/ Madam,

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time that the meeting of the Board of Directors of Shree Krishna Infrastructure Limited ('the Company') will be held on Monday, May 31, 2021, inter alia:

1. To consider and take on record Audited Financial Results for the Half Year and Financial Year Ended March 31, 2021.
2. Resignation of M/S. S G & Associates, Practicing Company Secretaries, Mumbai (COP No: 5722 and M.NO: 12122) as the Secretarial Auditor for the FY 2020-2021.
3. Appointment of M/s. Pooja Gandhi & Co, Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the Financial Year 2020-2021 and 2021-2022.
4. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 01, 2021 till 48 hours after the announcement of Financial Results for Directors, KMPs, Connected Persons, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This aforesaid information is also being hosted on the website of the company i.e <http://www.skifl.com>

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you,

For Shree Krishna Infrastructure Limited



Rupali Maini

Company Secretary & Compliance Officer

Membership No: A64083



CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145  
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