



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 07/11/2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Subject: Intimation of board meeting.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13/11/2024, inter alia to consider and approve the unaudited financial results for the quarter and half-year ended on 30/09/2024, alongwith other routine businesses.

This is for your information and records.

Thanking You.

Yours Faithfully,

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072

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