



Sri Krishna Constructions (India) Limited

Registered & Corporate Office
224, 3rd Floor, S S Complex, 14th Cross, Sampige Road
Malleshwaram, Bangalore - 560 003. Ph. : 080 2331 81E
e-mail : info@skcil.com, Website : www.skcil.co
CIN : L45201KA2005PLC03784

March 02, 2021

To,

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
022-2272 3121, 2037, 2061
Corp.relations@bseindia.com
Security Code No. 540180

Subject: - Intimation of 15th Annual General Meeting, Book Closure and E-Voting.

1. 15th Annual General Meeting

This is to inform you that, pursuant to Section 96 of the Company's Act, 2013, Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI (LODR)), the 15th Annual General Meeting (AGM) of the company will be held on Wednesday, March 24th 2021 at 12:30 P.M at No 224, 3rd Floor, SS Complex, 14th Cross, Sampige Road, Malleshwaram, Bangalore 560003 in order to transact, the businesses as set out in the notice of 15th AGM.

A copy of the notice calling 15th AGM along with the copy of printed Annual Report, which is being sent to the shareholder, is enclosed. Both, the AGM Notice and the Annual Report, shall be uploaded on the Company's website. www.skcil.com

2. Book Closure

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Wednesday, March 17th, 2021 to Wednesday, March 24th, 2021 (both days inclusive) for the purpose of annual closing / AGM.

In view of the provision of Section 91 of the Companies Act and the Rules made thereunder, it may be noted that the Company shall publish the notice of Book Closure and shall comply with the requirement given under Regulation 42 of the SEBI (LODR) Regulations, 2015.



3. E-Voting, Scrutinizer of E-Voting and cut-off date

Pursuant to Section 108 of the Companies Act, 2013 read with the companies (Management and Administration) Rules, 2014 as may be amended from time to time and Regulations 44 of SEBI (LODR) and Secretarial Standard-2 issued by Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically for all the resolutions set out in the Notice of Annual General Meeting.

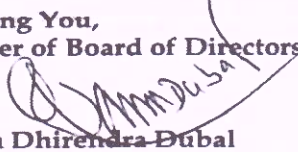
The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members.

Mr. Pradeep Kulkarni, Practicing Company Secretary and Partner of V. Sreedharan and Associates, Bangalore has been appointed as the scrutinizer by the company to scrutinize the entire voting process in a fair and transparent manner.

The remote e-voting period shall commence at 9.00 A.M on Monday, 21st March 2021 and will end on Wednesday 5.00 PM on 23rd March 2021. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date, shall be entitled to avail the facility of E-voting or voting at the meeting through ballot paper.

Kindly take the same on your records and acknowledge.

**Thanking You,
By Order of Board of Directors,**


**Kailash Dharendra Dubal
Chairman and Managing Director
DIN: 01771805**