Kridhan Infra Limited

8th February, 2019

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: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, February 14, 2019 at 3:00 p.m. at the Corporate Office of the Company to consider and transact following business:

1. To consider and approve inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018; and

2. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Friday, February 8, 2019 until 48 hours from the declaration of the un-audited financial results of the Company.

Kindly take above on record.

Thanking you,

For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI