

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id, investorinfo@shradhainfra.in, Phone No., 0712-6617181, Website, www.shradhainfra.in

Annexure II

Through Online Filing

Ref No: SINL/CS/191

Date: 13th August, 2021

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA

ISIN: INE 715 Y 01015

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

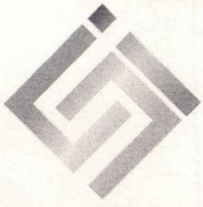
Dear Sir/Madam,

This is in continuation to our Letter SINL/CS/190 Dated: 13th August, 2021 regarding Outcome of the Board Meeting held on 13th August, 2021, 2021 at Nagpur.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of Twenty Forth (24th) Annual General Meeting (AGM).





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Symbol	Type of security	Book Closure both days inclusive		Cut-off Date for e-voting	Purpose
		From	To		
SHRADHA (Series: EQ)	EQUITY	Saturday, September 18, 2021	Saturday, September 25, 2021	Saturday, September 18, 2021	For Twenty-Fourth 24 th Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

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Shrikant Huddar
Company Secretary & Compliance Officer

