



Kridhan Infra Limited

28th June, 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: Closure of Trading Window under Clause 4 of Schedule B SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given that the trading window for the purpose of dealing in the securities of the company will remain close from 30th June, 2019 till 48 hours from the declaration of the un-audited financial results for the quarter ended 30th June, 2019 as approved by the Board of Directors and filed with the stock exchange(s).

The date of meeting of the Board to approve the un-audited financial results for the quarter ended 30th June, 2019 will be informed in due course.

Accordingly, all designated person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Jyoti Gade

Company Secretary



Kridhan Infra Limited

Corp. Office: 308, 3rd Floor, Metro Avenue,
Nr. Western Express Highway Metro Station,
C-1, Andheri Kurla Road, Chakala, Andheri East,
Mumbai 400099.

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

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