

Date: 31st March, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 542146

Subject: Intimation about closure of Trading Window

Respected Sir/Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/o1/2019-20 dated April 02, 2019; the trading window for dealing in the securities of the Company shall remain closed with effect from 1st April, 2022 and will end after 48 hours from the date of declaration of Audited Financial Results of the Company for the half year and financial year ended as on 31st March 2022.

Accordingly, all the Insiders (including Directors and Designated Persons as per Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the same on your record & oblige.

Yours Faithfully,

For Shree Krishna Infrastructure Limited



Rupali Maini
Company Secretary & Compliance Officer
Membership No.A64083

