

DATE: 01.11.2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 542146

Sub: - Intimation of Board Meeting for Unaudited Financial Statements for the half year ended on 30th September, 2019

This is to inform you that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at the registered office of the Company *inter alia*, to consider and approve:

- Unaudited Financial Results (Standalone) of the Company for the half year ended September 30, 2019.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above in to your records.

Thanking You,

For Shree Krishna Infrastructure Limited



Resham Maniyar
Company Secretary & Compliance Officer
Membership No. A55596



CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145
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