

Date: April 22, 2022

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

Scrip Code: 542146

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time that the meeting of the Board of Directors of Shree Krishna Infrastructure Limited ('the Company') will be held on Saturday, April 30, 2022, inter alia:

1. To confirm the resignation of Ms. Anjali Gorsia, Women Independent Director, from the Directorship of the Company.
2. Appointment of M/s. Pooja Gandhi & Co, Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the Financial Year 2022-2023.
3. Re-appointment of M/s. Bhattar & Company., Chartered Accountants, Mumbai (Firm Registration No. 131092W and M.No: 016937) as the statutory auditors of the Company for a second term of five years.
4. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 01, 2022 till 48 hours after the announcement of Financial Results for Directors, KMPs, Connected Persons, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This aforesaid information is also being hosted on the website of the company i.e <http://www.skifl.com>

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you,

For Shree Krishna Infrastructure Limited


Rupali Maini
Company Secretary & Compliance Officer



CIN: L45201GJ1990PLC013979

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

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