SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN:L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat Email Id: skifl2007@gmail.comWebsite:www.skifl.com Contact No:+91 8849865932

Date: 31/03/2020

To, The Department of Corporate Services, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

SCRIP CODE:542146

Subject: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Designated Persons.

The trading window shall remain closed until 48 hours after the declaration of Audited Financial results for the quarter and financial year ending 31st March, 2020. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly acknowledge receipt of the same and oblige.

For Shree Krishna Infrastructure Limited

Resham Maniyar

Company Secretary & Compliance Officer

Membership No. A55596