

**SHREE KRISHNA INFRASTRUCTURE LIMITED**

CIN: L45201GJ1990PLC013979

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

Date: 14<sup>th</sup> October, 2020

To,  
The General Manager,  
Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 542146**

**Sub: - Intimation of Board Meeting**

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 **Thursday, October 22, 2020** at the registered office of the Company *inter alia*, to consider and approve:

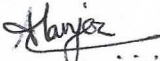
1. Unaudited Financial Result for the half year ended September 30, 2020 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.
2. Any other matter with the permission of the Chair.

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 1<sup>st</sup> October, 2020 till the expiry of 48 hours from the date the said financial results are declared.

Kindly take the above in to your records.

Thanking you.

For Shree Krishna Infrastructure Limited

  
CS Resham Maniyar  
Company Secretary & Compliance Officer  
Membership No.: A55596

