

16th July, 2021

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

Scrip Code: 542146
Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on **Friday, 16th July, 2021**. The Board has approved and has taken on record following matters:

1. To hold the 31st Annual General Meeting of the Company on Tuesday, 24th August, 2021 at 09.30 a.m. at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145 and approved the Notice for Convening the 31st Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Shree Krishna Infrastructure Limited



Rupali Maini
Company Secretary & Compliance Officer
Membership No. A64083

