

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

Date: 28<sup>th</sup> October, 2021

**Scrip Code: 542146**

**Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

In Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform the exchange, that the Board of Directors of the Company in its meeting held on **Thursday, 28<sup>th</sup> October, 2021** at the registered office of the company, has considered and approved the following matters:

1. Unaudited Financial Result, Statement of Asset & Liability and Statement of Cash flow for the Half year ended 30<sup>th</sup> September, 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the company for the Half year ended 30<sup>th</sup> September 2021, issued by the auditors of the company.

The meeting of the Board of Directors was commenced at 04:15 PM and concluded at 05:30 PM

Kindly take the same into your records.

Thanking you,

Yours Sincerely,

For Shree Krishna Infrastructure Limited



Rupali Maini  
Company Secretary & Compliance Officer  
Membership No: A64083



Encl: as above