

Date: 27th May, 2022

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 dated 27.05.2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 27th May, 2022, have considered and approved the following matters:

1. Audited Financial Result for Half Year and Financial Year ended on 31st March, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement, in accordance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and financial year ended 31st March, 2022.
3. Audit Report for the half year and financial year ended 31st March, 2022 is attached.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M

The above information will also be made available on the company's website:
<http://www.skifl.com>

Kindly take the same on your record & oblige.

Thanking you,

For Shree Krishna Infrastructure Limited


Rupali Maini
Company Secretary & Compliance Officer
Membership No: A64083

