

Date: 06th May, 2023

To,
The Listing Department
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 542146

Sub: Intimation of Board Meeting for Audited Financial Statements for the Half Year and
Financial year ended on 31st March, 2023

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time that the meeting of the Board of Directors of Shree Krishna Infrastructure Limited ('the Company') will be held on Tuesday, 16th May, 2023 at the Registered Office of the company inter alia, to consider and approve:

1. The Standalone Audited Financial Result for the Half Year and Financial Year ended March 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.
2. To Re-appoint Mr. Ravi Rajiv Kotia (DIN : 01761963) as Chairman & Managing Director of the company for the further period of 5 years.
3. To decide the remuneration of Mr. Ravi Rajiv Kotia (DIN : 01761963) as Chairman & Managing Director of the company for the further period of 3 years.
4. Resignation of M/s. Pooja Gandhi & Co, Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the FY 2022-2023.
5. Appointment of M/s. Vineeta Patel & Co., Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as the Secretarial Auditor for the Financial Year 2022-2023 and 2023-2024.
6. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 01, 2023 till 48 hours after the announcement of Financial Results for Directors, KMPs, Connected Persons, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This aforesaid information is also being hosted on the website of the company i.e www.skifl.com

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you,

For Shree Krishna Infrastructure Limited

Anupama Sharma
Company Secretary & Compliance Officer
Membership No: F11356



CIN: L45201GJ1990PLC013979 | GSTIN:- 24AACCS9597H1ZU

Registered Office:-101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

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