

Date: October 25, 2023

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

Scrip Code: 542146

Sub: Intimation of Board Meeting for Unaudited Financial Results
for the Half Year Ended on 30th September, 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 **Saturday, November 04, 2023** at the Registered Office of the company inter alia:

1. To consider and approve the Unaudited Financial Result for the half year ended September 30, 2023 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.
2. Noting of Limited Review Report of the Financial Results of the Company for the half year ended 30th September, 2023 issued by the Auditors of the Company.
3. 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 October 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

Komal Chauhan
Company Secretary and Compliance Officer
Membership No: A67925

