

Date: October 16, 2024

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 September 30, 2024

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 **Thursday, October 24, 2024** at the Registered Office of the company inter alia:

1. To consider and approve the Unaudited Financial Result along with the Statement of Assets and Liabilities and Statement of Cash flow **for the Half year ended September 30, 2024** 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 September 30, 2024** issued by the Auditors of the Company.
3. Any other matter with the permission of the Chair.

Accordingly, the trading window for dealing in the securities of the Company, which has been closed since **October 01, 2024** pursuant to the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, will remain closed for Insiders, Designated Persons and their Immediate Relatives of the Company till the expiry of 48 hours from the date the said financial results are made public.

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

We request you to kindly take the same into your record.

Thanking you,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No: A67925

