



# SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

**Registered Office:**

46C, Rafi Ahmed Kidwai Road, 3rd Floor, Kolkata - 700 016

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

To  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001

Date: 11.11.2019

Dear Sir / Madam

**Sub: Intimation of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019**

With reference to above this is to inform that pursuant to Reg 33(3) of SEBI (LODR) Reg 2015, the listed entity shall submit quarterly standalone financial results to the stock exchanges within 45 days of the end of each quarter. However, in order to facilitate smooth transition during 1st year of IND-AS implementation, SEBI vide its Circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016 has granted extension of 1 month i.e. till 14.12.19 for submitting unaudited financial results for quarter & half year ended 30.09.19 to stock exchanges by listed entities to which the IND-AS Rules became applicable.

In view of captioned extension granted by above mentioned SEBI Circular, we hereby inform you that the Board of Directors of the Company have decided to meet on Tuesday, the 14<sup>th</sup> December, 2019 at 3:00 P.M at its Registered office of the company to consider and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2019 by availing the said exemption by Co..

Further, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from today i.e. November 11, 2019 to 16<sup>th</sup> December, 2019 (both days inclusive) and shall re-open on 17<sup>th</sup> December, 2019.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from today i.e. November 11, 2019 to 16<sup>th</sup> December, 2019 (both days inclusive) and shall re-open on 17<sup>th</sup> December, 2019.

This is for your necessary record.

Thanking You

Yours truly,

For Shradha Projects Ltd

*Nayantara Ghosal*

Company Secretary

