



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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Dated: 18.05.2024

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

CSE Script Code: 012626

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "SHRADHA PROJECTS LIMITED" is scheduled to be held on Thursday, May 30, 2024 inter-alia to:

1. Consider and adopt the Audited Standalone Accounts for the Financial Year ended March 31, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Consider and adopt the Audited Consolidated Accounts for the Financial Year ended March 31, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. Take note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 30.03.2024, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the quarter and year ended on 31st March, 2024, to the Stock Exchanges.

You are requested to kindly note the same and acknowledge receipt.

Thanking You

Yours truly,
For SHRADHA PROJECTS LIMITED

S. L. Gupta
(Director and Compliance Officer)