



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 28.01.2025

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

**CSE Script Code: 012626**

Dear Sir / Madam,

**Sub: Notice of the Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2024.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, inter-alia to take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2024 and any other business with the permission of the chair.

Further, in continuation of our earlier letter dated December 26, 2024 regarding Closure of Trading Window, the trading window of the Company will remain closed from January 01, 2025 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2024.

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

Thanking You

Yours truly,  
For **SHRADHA PROJECTS LIMITED**  
For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur  
(Company Secretary & Compliance Officer)