



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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May 20, 2023

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

CSE Script Code: 012626

Sub: Notice of Meeting of the Board of Directors of the Company and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, inter-alia to:

1. Consider and adopt the Audited Standalone Accounts for the Financial Year ended March 31, 2023 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, 2023 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. To appoint Internal Auditor of the Company for the Financial Year 2023-2024.
5. To appoint Secretarial Auditor of the Company for the Financial Year 2023-2024.
6. Take note of the Corporate Governance Report for the last quarter ended March 31, 2023.
7. Any other matter with the permission of the Chair.

In continuation to our earlier letter dated March 31, 2023 regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), 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 March 31, 2023, to the Stock Exchange.

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

Thanking You

Yours truly,

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Rahul Thakkar H.No. A610057

Company Secretary

RAHUL THAKKAR

(Company Secretary & Compliance Officer)