



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

UNIT 9A, 9TH FLOOR, "TIRUMALA 22" 22, EAST TOPSIA ROAD KOLKATA-700046

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

Dated: 02.11.2021

Dear Sir/Madam,

Sub: Notice of Board Meeting for Un-Audited Financial Results for the 2nd Quarter and half year ended on 30th September 2021

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of "SHRADHA PROJECTS LIMITED" is scheduled to be held on Tuesday, 9th day of November, 2021 at 04:00 P.M., inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with Limited Review report for the 2nd quarter and half year ended 30th September 2021.

Further in continuation of our letter dated 30th September 2021, the Trading window for trading in the shares of the Company has been closed w.e.f. 1st October, 2021, which will remain close till 11th November, 2021 (both days inclusive) pursuant to Company's Code of Conduct for prevention of Insider Trading.

You are requested to take the above on record.

Thanking you

Yours truly

For Shradha Projects Limited
For Shradha Projects Ltd.

Rahul Thakkar

Company Secretary

Rahul Thakkar

Company Secretary and Compliance Officer

