



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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February 04, 2023

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
CSE Script Code: 012626

Sub: Notice of the Board Meeting to consider and approve the unaudited financial results for the quarter/nine months ended December 31, 2022 and Closure of Trading Window.

Ref: Regulation 29 of the 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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, inter-alia to take on record the Unaudited Financial Results for the quarter/nine months ended December 31, 2022.

In continuation of our earlier letter dated December 31, 2022 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 of the Company will remain closed from January 1, 2023 till the end of 48 hours after the announcement of Financial results of the Company for the quarter/nine months ended December 31, 2022.

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
RAHUL THAKKAR
(Company Secretary & Compliance Officer)