



# 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: 05.08.2024

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 ended 30<sup>th</sup> June 2024 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, the 13<sup>th</sup> day of August 2024, inter-alia to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2024 and any other business with the permission of the chair.

In continuation of our earlier letter dated June 28, 2024 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 1<sup>st</sup> July, 2024 till 48 hours after declaration of un-audited financial results (both days inclusive) in connection with the Company's Board Meeting.

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

Thanking You

Yours truly,

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Satish Kumar Thakur, Secretary

(Company Secretary & Compliance Officer)