



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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

Date: 20.05.2022

Dear Sir / Madam,

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "SHRADHA PROJECTS LIMITED" is scheduled to be held on **Monday, May 30, 2022 at 02:00 PM** inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March'2022.

Further, in continuation to our letter dated 31.03.2022, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, 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 on 31st March, 2022, to the Stock Exchanges.

This is for your necessary record.

Please acknowledge the receipt.

Thanking You

Yours truly,

For **SHRADHA PROJECTS LTD.**
For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary
Rahul Thakkar
Company Secretary