



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

2nd August 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 ended 30th June 2023 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 **Friday, the 11th day of August 2023**, inter-alia to take on record the Unaudited Financial Results for the quarter ended June 30, 2023 and any other business with the permission of the chair.

In continuation of our earlier letter dated June 30, 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 of the Company will remain closed from 1st July, 2023 to 15th August, 2023 (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.

Rahul Thakkar

Company Secretary
RAHUL THAKKAR
(Company Secretary & Compliance Officer)