



# 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, Fax: (033) 2217 4778, E-mail: ho@khaitanpaper.com

**Date: 6th August 2021**

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

Dear Sir / Madam

**Sub: Notice of the Board Meeting to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2021 and Closure of Trading Window.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

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Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> day of August 2021 at 2.00 P.M at the Registered office of the Company, inter-alia, to consider, record and approve the un-audited Financial Results of the company along with Limited Review report for the quarter ended on 30<sup>th</sup> June 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other business with the permission of the chair.

Further the trading window of the Company will remain closed from Thursday, July 01, 2021 till 48 hours after the declaration of the Financial Results for the quarter ended 30<sup>th</sup> June 2021.

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

Thanking You

Yours truly,

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

Director

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**Shankar Lal Gupta**  
Director