



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

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

Date: 03.02.2022

Dear Sir / Madam

Sub: Notice of Board Meeting for Un-Audited Financial Results (Standalone) for the Quarter ended on 31st December, 2021 and Closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th day of February 2022 at 01.00 P.M. to consider, record and approve the un-audited Financial Results of the company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ended on 31st December, 2021 and any other business with the permission of the chair.

Further, the Trading Window shall re-open on 15th February, 2022.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 15th February 2022.

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