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

June 30, 2022

To, The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 012626

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' (**'the Code'**), the trading window of the Company shall remain closed from July 01, 2022 and will remain closed till 48 hours after the declaration of the Financial Results for the quarter ended June 30, 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the for the quarter ended June 30, 2022 will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

Yours faithfully, For SHRADHA PROJECTS LIMITED For Shradha Projects Ltd.

Rahul Maklean

RAHUL THAKKAR^{Secretary} Company Secretary & Compliance Officer