SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108
Registered Office:

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

(033) 22851919 | 40445509 | 46004686 ⋅ **(**2 cs@shradhaprojects.com ⋅ **(**4 www.shradhaprojects.com

September 30, 2022

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001
CSE 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 October 01, 2022 and will remain closed till 48 hours after the declaration of the Financial Results for the second quarter ended September 30, 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the for the second quarter ended September 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.

Company Secretary

RAHUL THAKKAR

Rahul Thakleas

Company Secretary & Compliance Officer