



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

Date: 30.09.2023

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 for dealing in the shares of the Company shall remain closed from 1st October, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the quarter/six months ended 30th September, 2023.

The date of Board Meeting of the Company for consideration and declaration of Un-audited Financial Results for the quarter/six months ended 30th September 2023 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 Thakkar
Company Secretary

Rahul Thakkar

Company Secretary & Compliance Officer

M. No. A61005