



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

**Registered Office:**

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

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September 27, 2024

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 October 01, 2024 and will remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and Half-Year ended September 30, 2024.

The date of Board Meeting of the Company for consideration and declaration of Un-audited Financial Results for the quarter and Half-Year ended September 30, 2024 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**  
**Satish Kumar Thakur**  
**Company Secretary & Compliance Officer**  
**M. No. A46431**