



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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Date: 31.12.2022

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

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 January, 2023 till 48 hours after the declaration of the Financial Results for the third quarter ended 31st December, 2022.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the third quarter ended 31st December, 2022 will be intimated in due course to the Exchange.

This is for your information and record.

Thanking You,

Yours faithfully,

For **SHRADHA PROJECTS LIMITED**

SHANKAR LAL GUPTA
DIRECTOR