



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001  
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Date: 30.12.2023

Dear Sir/Madam

Ref: Script Code : 012626

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 1<sup>st</sup> January, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results for the quarter/nine months ending 31<sup>st</sup> December, 2023 will be intimated in due course to the Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHRADHA PROJECTS LIMITED

For Shradha Projects Limited

*Rahul Mallick*

Company Secretary

Rahul Thakkar

Company Secretary & Compliance Officer

M. No. A61005