



Sri Krishna Constructions (India) Ltd

224, 3rd Floor, S S Complex, 14th Cross, Sampige Road
Malleshwaram, Bangalore - 560 003. Ph. : 080 2331 8189

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CIN : L45201KA2005PLC037848

1st February, 2019

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub: - Prior Intimation about 5th Board Meeting for the financial year 2018-2019.

With reference to the captioned subject, it is proposed to hold 5th Board Meeting of the Directors of the Company for the financial year 2018-19 on **Friday, 8th February, 2019** to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct of Company, the trading window of the Company shall remain closed from **2nd February, 2019 to 10th February, 2019 (both days inclusive).**

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on records and kindly treat this as compliance as per Regulation 29 and other Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,
Yours faithfully

For Sri Krishna Constructions (India) Limited

Kailash Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805

Scrip Code:

BSE : 539363

Demat ISIN : INE094T01015