



## Sri Krishna Constructions (India) Ltd

# 1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.  
Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in  
CIN : L45201KA2005PLC037848

4<sup>th</sup> August, 2018

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 2<sup>nd</sup> Board Meeting for the financial year 2018-2019.**

With reference to the above captioned subject, it is proposed to hold 2<sup>nd</sup> Board Meeting of the Directors of the Company for the financial year 2018-19 on **Saturday, 11th August, 2018** to consider and approval the un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 3<sup>rd</sup> August, 2018 to 13<sup>th</sup> August, 2018 (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

<b>Scrip Code:</b>	
<b>BSE</b>	<b>: 539363</b>
<b>Demat ISIN</b>	<b>: INE094T01015</b>

Kailash Dharendra Dubal  
Chairman and Managing Director  
DIN: 01771805