

SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED
REGISTERED OFFICE : NO 224, 3RD FLOOR, SS COMPLEX, 14TH CROSS,
SAMPIGE ROAD, MALLESHWARAM, BANGALORE -560 003
CIN: U45201KA2005PLC037848
PH: 080 23318189, EMAIL: skckailash@gmail.com

5th November, 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 4th Board Meeting for the financial year 2018-2019.

With reference to captioned subject, it is proposed to hold 4th Board Meeting of the Directors of the Company for the financial year 2018-19 on **Wednesday, 14th November, 2018** to consider and approve the un-audited Financial Results for the quarter and half year ended 30th September, 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 **6th November, 2018 to 16th November, 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



Kailash Dharendra Dubal
Chairman and Managing Director
DIN: 01771805

Scrip Code:	
BSE	: 539363
Demat ISIN	: INE094T01015