



26th August, 2017
Bangalore

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 : ~~L~~45201KA2005PLC037848

To
The Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 539363

Dear Sir/Madam,

Re: Convening of Board of Director Meeting on August 30, 2017

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on August 30, 2017 at the Registered office of the company at # 1, 4th main, Seshadripuram, Nehru Circle, Bangalore-20, inter alia, to consider and approve the following agenda items:-

1. Fixing of Day, Date and Time of Annual General Meeting of the company.
2. To considering the capitalization of reserves by way of bonus share issue

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 26th August, 2017 to 7th September, 2017 (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 record 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.

Please treat this as compliance.

Thanking you.

For Sri Krishna Constructions (India) Limited

Chairman and Managing Director
KAILASH DHIRENDRA DUBAL
DIN: 01771805