



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

19th May, 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 1st Board Meeting for the financial year 2018-2019.

With reference to the above captioned subject, it is proposed to hold 1st Board Meeting of the Directors of the Company for the financial year 2018-19 on **Monday, 28th May, 2018** to consider and approval the Audited Financial Results for the half year and Year ended 31st March, 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 20th May, 2018 to 31st May, 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