

11th May, 2017

To,

The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001.

Ref: Scrip Code: 533482

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai 400051.

Ref: Symbol: KRIDHANINF

Sub: Intimation for Closure of Trading Window.

Dear Sir/ Madam,

On account of declaring the Audited financial results for the Quarter and year ended on 31st March, 2017 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from Thursday 11th May, 2017 till the expiry of 48 hours after the public announcement of the said results are made.

This is for your information please.

Thanking You, Yours Faithfully,

For Kridhan Infra Limited

Subodh Sharma

Whole-time Director DIN: 02235204