16th January, 2017

To.

The BSE Limited

Phiroze Jeejeebhov 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

Subject: Intimation about closure of Trading Window.

Dear Sir.

As per company's Code of Conduct for prohibition of insider trading and pursuant to the Securities of Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the guarter ended 31st December, 2016 for all the officers and Designated Employees (including Directors) of the Company from 16th January, 2017 till 48 (Forty Eight hours) after the announcement of the Financial Results of the Company, i.e. on 14th February, 2017 to the Stock Exchanges (both days inclusive).

This is for your information and record.

Thanking you, Yours truly,

For Kridhan Infra Limited

Ivoti Gade

Company Secretary