



**Shrikrishna**

DEVCON LIMITED

[www.shrikrishnadevconlimited.com](http://www.shrikrishnadevconlimited.com)

**Date: 08-02-2024**

**To, BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012**

Dear Sir/ Madam,

**Subject: Intimation of board meeting.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14-02-2024, inter alia to consider and approve the unaudited financial results for the quarter and nine months ended on 31-12-2023 alongwith other routine businesses.

This is for your information and record.

Thanking You,

**For, Shri Krishna Devcon Limited**

**Vikas Kumar Jain**

**Chief Financial Officer**

**REGISTERED OFFICE:** "SRI KRISHNA" Building, 8<sup>th</sup> Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH, Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295, Email: [shrikrishnaelectra@hotmail.com](mailto:shrikrishnaelectra@hotmail.com), [info@shrikrishnadevconlimited.com](mailto:info@shrikrishnadevconlimited.com)

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