



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 23 May, 2022

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 for consideration of Audited Financial Results for the Quarter and Year ended on 31st March, 2022.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 30th May, 2022** at the Corporate Office of the Company situated at MZ-1&2, Starlit Tower, 29, Y.N. Road, Indore (M.P.)- 452001, to consider and approve Audited Financial Results for the Quarter and Year ended on 31st March, 2022 along with other routine businesses.

This is for the intimation of Exchange and members thereof.
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Shri Krishna Devcon Limited



Neeraj Anjane
Company Secretary

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, Maharashtra, INDIA, Ph.: +91 22 26732940, CIN No.: L67190MH1993PLC075295, Email: info@shrikrishnadevconlimited.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 3018689, Fax: +91 731 4041485

