



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 : U45201KA2005PLC037848

November, 05 2015
Bangalore

To
The Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 539363

Dear Sir/Madam,

Re: Convening of Board Meeting on November 14, 2015

Notice is hereby given that pursuant to Clause 43 of the Listing Agreement with Stock Exchange, meeting of Board of Directors of the Company will be held on 14th November 2015 at the Registered office of the company at # 1, 4th main, Seshadripuram, Nehru Circle, Bangalore-20, inter alia, to consider, approve and take on record the Unaudited Financial results of the Company for the Half Year ended 30th September 2015.

For the purpose of the above and as per the Company's policy for Prohibition of Insider Trading as per SEBI(Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company will be closed from 6th November 2015 to 14th November 2015 (both days inclusive) for the specified persons as per the policy.

Please treat this as compliance.

Thanking you.

For Sri Krishna Constructions (India) Limited

Kailash D Dubal
Chairman & Managing Director
DIN: 01771805