



September 8, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Convening of Sixteenth Annual General Meeting of SORIL Infra Resources Limited (“the Company”)

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Sixteenth Annual General Meeting of the Shareholders of the Company (“AGM”) will be held on **Thursday, September 30, 2021 at 10:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, without the physical presence of Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (“Circulars”).

We hereby enclose herewith Notice convening AGM and Annual Report for the financial year 2020-21. The said documents are also uploaded on the website of the Company viz. www.sorilinfraresources.com. Further, please note that the Company has, today i.e. September 8, 2021, completed the dispatch of the Notice of AGM and Annual Report for the financial year 2020-21, through e-mail, to all its shareholders, holding equity shares of the Company as on August 27, 2021 and whose email IDs are registered with the Company/Depositories, in compliance with aforementioned Circulars.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

Thanking you,

Yours truly,
for **SORIL Infra Resources Limited**

Vikas Khandelwal
Company Secretary

Encl: as above

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com