



SIFL\SECT\KS\19-20\33

May 09, 2019

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2019 at Kolkata, India to, inter alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2019.

Further, in continuation to our intimation dated 3rd April, 2019, pursuant to National Stock Exchange of India Limited (NSE) letter dated 2nd April, 2019 vide Ref. No: NSE/CML/2019/11 & BSE Limited (BSE) circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (Srei Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 3rd April, 2019 and shall remain closed till Wednesday, 22nd May, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

Please arrange to bring the same to the Notice of all concerned.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia
Company Secretary
FCS 7671



Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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