

SIDCL/Sect./2020-21/043

June 30, 2020

BSE Limited
PJ Towers
Dalal Street, Mumbai - 400 001
BSE Scrip code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Scrip code: 026027

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited Financial Results of the Company for the quarter ended 30th June 2020 for all the Designated Persons and their immediate relatives from 1st July 2020 till 48 hours after the declaration of unaudited financial results of the Company to Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited


Krishna Kumar Pandey
Company Secretary