

SIDCL/Sect./2019-20/1780

December 31, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
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 on 31st December 2019 for all the Designated Persons and their immediate relatives from Wednesday, 1st January 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

Mishri Seth

for **Manoj Agarwal**
VP (Corporate Affairs) & Company Secretary