

SIDCL/Sect./2021-22/46

August 25, 2021

**BSE Limited**  
P. J. 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 31<sup>st</sup> Annual General Meeting ("AGM")**

This is to inform you that the 31<sup>st</sup> AGM of the Members of the Company will be held on **Thursday, 23<sup>rd</sup> September, 2021 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31<sup>st</sup> March 2021 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website at [www.shristicorp.com](http://www.shristicorp.com) and on the website of the stock exchange(s) i.e. BSE Limited and The Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively, in due course.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through evoting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17<sup>th</sup> September, 2021 to Thursday, 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of the AGM.

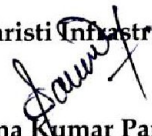
Further, the Company has fixed Thursday, 16<sup>th</sup> September, 2021 as the Cut-off date for reckoning the voting rights of the members.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

  
**Krishna Kumar Pandey**  
Company Secretary & Compliance Officer

**Shristi Infrastructure Development Corporation Ltd.**

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