

SIDCL/Sect./2020-21/053

July 22, 2020

**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: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July 2020, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2020 and to recommend dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shruti Infrastructure Development Corporation Limited


**Krishna Kumar Pandey
Company Secretary**