

SIDCL/Sect./2020-21/108

November 28, 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,

Subject: Newspaper Advertisement regarding the 30th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 28th November, 2020 in Financial Express (English) and Aajkaal (Bengali) both also having electronic editions, in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 30th Annual General Meeting of the Company, scheduled to be held on Thursday, 24th December, 2020 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).


The aforesaid information is also available on the website of the Company, viz., www.shristicorp.com.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Shruti Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer

Shruti Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F: +91 33 4020 2099

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