

SIDCL/Sect/2020-21/097

November 9, 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 to be held on 12<sup>th</sup> November 2020 published in Newspaper**

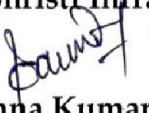
Please find enclosed copy of notice published in the newspaper Aajkal, regarding Board Meeting of the Company which is scheduled to be held on 12<sup>th</sup> November 2020, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

  
**Krishna Kumar Pandey**  
**Company Secretary**

Encl: As above

**Shristi 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  
**Delhi Office :** D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818  
**E :** contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

আজকাল

aajkaal

B P-7, Sector V, Salt Lake. Kolkata 700 091.  
Phone (033)30110800. Fax: 23675502, 23675503  
E-mail: aajkaal@cal.vsnl.net.in

Aajkaal Publishers Pvt. Ltd.

Dated: 09-11-2020

To,  
Shristi Infrastructure Development Corporation Limited  
Regd. Office: Plot. X-1, 2 & 3  
Block - EP, Sector - V,  
Salt Lake City,  
Kolkata - 700091

Attn: Company Secretary

Dear Sir,

This is in reference to the Board Meeting Notice scheduled for publication on 08-11-2020.

We regret to inform you that due to technical reasons we could not publish the advertisement as per schedule mentioned above.

We further confirm that we have published the advertisement in our issue dated 09-11-2020.

Any inconvenience caused is regretted.

For Aajkaal Publishers



Ad Manager

*Amirul Roy*  
09/11/20

