

SIDCL/Sect./2020-21/110

December 1, 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: Disclosure under Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In continuation of our letter dated 27th November, 2020 the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 24th December, 2020 and a copy of the Notice convening the said AGM will be sent in due course.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of payment of dividend.

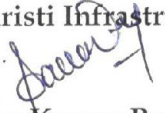
Further, please note that dividend of Re.0.25 (i.e. 2.5%) per equity share of Rs.10/- each fully paid up of the Company, as recommended by the Board of Directors in its meeting held on 27th July, 2020, if approved at the forthcoming AGM of the Company, would be credited/ dispatched to the shareholders between 1st January 2020 to 23rd January, 2020.

This is for your information and record.

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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