



SIDCL/Sect/2020-21/096

June 24, 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: Notice of Board Meeting to be held on 29th June 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June 2021, inter-alia, to consider, approve and take on record the (i) audited standalone and consolidated financial results of the company for the quarter and year ended 31st March 2021 and to recommend dividend, if any and (ii) to contemplate to initiate the process of novation of non - convertible debentures.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**

A handwritten signature in blue ink, appearing to read "Krishna Kumar Pandey".

Krishna Kumar Pandey
Company Secretary

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
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