

SIDCL/Sect/2023-24/015

May 1, 2023

BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

**Sub: Advertisement of Postal Ballot Notice and remote e-voting**

In continuation of our letter dated March 27, 2023 regarding the Postal Ballot Notice, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English) and Aajkaal (Bengali) newspapers.

The above information will be made available on the website of the Company at [www.shristicorp.com](http://www.shristicorp.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Shristi Infrastructure Development Corporation Limited

  
Krishna Kumar Pandey  
Company Secretary & Compliance Officer



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  
Ph: +91 33 4020 2020/4015 4646 E-mail : [contact@shristicorp.com](mailto:contact@shristicorp.com)  
[www.shristicorp.com](http://www.shristicorp.com) CIN - L 65922WB1990PLC049541



