

SIDCL/Sect./2020-21/054

July 23, 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 27th July 2020 published in newspapers

Please find enclosed copies of notice published in the newspapers, Financial Express and Aajkal, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding Board Meeting of the Company which is scheduled to be held on Monday, 27th July 2020, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2020 and to recommend dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey
Krishna Kumar Pandey
Company Secretary

Encl: As above

