

SIDCL/Sect./2019-20/1294

September 30, 2019

**BSE Limited**  
Phiroze Jeejeebhoy 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: Intimation of Closure of Trading Window**


Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September 2019 for all the Designated Persons and their immediate relatives from Tuesday, 1<sup>st</sup> October 2019 till 48 hours after the declaration of unaudited financial results of the Company to Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shruti Infrastructure Development Corporation Limited**



**Manoj Agarwal**  
VP (Corporate Affairs) & Company Secretary