

SIDCL/Sect./2019-20/518

June 29, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**BSE Scrip code: 511411**

**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata - 700 001**  
**CSE Scrip code: 026027**

Dear Sir/ Madam,

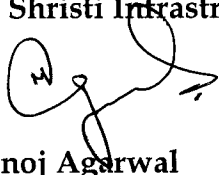
**Sub: Intimation of Closure of Trading Window**

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 ended 30<sup>th</sup> June 2019 for all the Designated Persons and their immediate relatives from 1<sup>st</sup> July 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 Shristi Infrastructure Development Corporation Limited**



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