

SIDCL/Sect./2021-22/052

August 31, 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: Disclosure under Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In continuation of our letter dated 25th August, 2021 the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 23rd September, 2021.


Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Thursday, 16th September, 2021 as the Cut-off date for reckoning the voting rights of the members.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited


Krishna Kumar Pandey
Company Secretary & Compliance Officer

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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