

SIDCL/Sect./2022-23/051

August 26, 2022

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: Newspaper Advertisement regarding the 32nd Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 26th August, 2022 in Financial Express (English) and Aajkaal (Bengali) both also having electronic editions, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and the latest being 2/2022 dated 5th May, 2022 in relation to the 32nd Annual General Meeting of the Company, scheduled to be held on Friday, 23rd September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OA VM).


The aforesaid information is also available on the website of the Company, viz., 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



Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091
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www.shristicorp.com CIN - L 65922WB1990PLC049541

