

SIDCL/Sect./2020-21/073

September 7, 2020

**BSE Limited**  
**P.J.Towers**  
**Dalal Street, Mumbai-400 001**  
**BSE Scrip Code: 511411**

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on 13<sup>th</sup> September 2020**

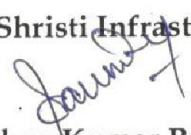
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 13<sup>th</sup> September 2020, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**



**Krishna Kumar Pandey**  
**Company Secretary**

**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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