

SIDCL/Sect./2021-22/087

December 30, 2021

BSE Limited  
PJ 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 31<sup>st</sup> December, 2021 for all the Designated Persons and their immediate relatives from 1<sup>st</sup> January 2022 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

  
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  
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www.shristicorp.com CIN - L 65922WB1990PLC049541