

SIDCL/Sect./2020-21/152

March 30, 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: 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 Audited Financial Results of the Company for the Quarter and Financial Year ending on 31st March 2021 for all the Designated Persons and their immediate relatives from Thursday, 1st April 2021 till 48 hours after the declaration of Audited 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 & Compliance Officer