



March 30, 2020

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 Financial Year ending on 31st March 2020 for all the Designated Persons and their immediate relatives from Wednesday, 1st April 2020 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


Manoj Agarwal
VP (Corporate Affairs) & 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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