

SIDCL/Sect./2019-20/05

April 3, 2019

BSE Limited
Phiroze Jeejeebhoy 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,

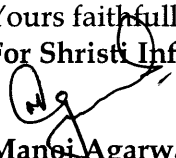
Sub: Intimation of Closure of Trading Window with immediate effect

Pursuant to the BSE circular/ clarification vide letter no. LIST/COMP/01/2019-20 dated 2nd April 2019 and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, 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 year ended 31st March 2019 for all the Designated Persons and their immediate relatives with immediate effect (i.e. from 3rd April 2019) 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
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541