

SIDCL/Sect./2020-21/095

November 6, 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: Notice of Board Meeting to be held on 12<sup>th</sup> November 2020**

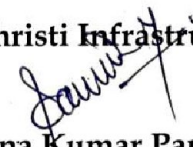
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November 2020, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

  
**Krishna Kumar Pandey**  
**Company Secretary & Compliance Officer**