

SIDCL/Sect./2021-22/16

June 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**

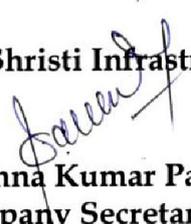
Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ending on 30<sup>th</sup> June 2021 for all the Designated Persons and their immediate relatives from Thursday, 1<sup>st</sup> July 2021 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 & Compliance Officer

**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 - L65922WB1990PLC049541