

SIDCL/Sect./2017-18/1078

October 13, 2017

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

This is to inform you that as per the Company's Code of Conduct for Prevention 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 Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2017 for all the directors and designated persons of the Company with effect from October 15, 2017 till 48 hrs after the announcement of unaudited financial results of the Company to Stock Exchanges (both days inclusive).


All the directors and designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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.