

SIDCL/ Sect./2017-18/269

May 25, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 511411

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 CSE Scrip Code: 26027

Dear Sir/Madam,

Sub: Submission of Results for the FY 2017-18 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation pursuant to Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is hereby given that the Company shall submit its quarterly Unaudited Standalone Financial Results within 45 days from the end of each quarter and in case of last quarter the Company will submit Audited Standalone and Consolidated Financial Results within 60 days from the end of the FY 2017-18 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shrist Infrastructure Development Corporation Limited

Manoj Agarwal Company Secretary

Shristi Infrastructure Development Corporation Ltd.