

SIDCL/ Sect./ 2017-18/634

August 08, 2017

BSE Limited
P. J. 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: Applicability of Indian Accounting Standard (Ind-AS)

We would like to inform that pursuant to the Companies (Indian Accounting Standard) Rules, 2015, the Company is required to adopt Ind-AS for the Financial Year beginning April 01, 2017.

In view of the above and as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, the timeline for submitting the Financial Results after implementing the Ind-AS for the quarter ended June 30, 2017 is extended by one month.

Accordingly, it is to be noted that the meeting of Board of Directors to consider and approve unaudited Financial Results for the quarter ended June 30, 2017 will be held on or before September 14, 2017.

This for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary