

SIDCL/Sect./2017-18/784

August 22, 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: 26027**

Dear Sir/Madam,

Sub: Annual General Meeting, Book Closure & Dividend Payment Date for FY 2016-17

In continuation of our letter dated 25th May 2017, this is to inform you that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 22nd September 2017 and the Register of Members and share transfer books of the Company will be closed from Saturday, 16th September 2017 to Friday, 22nd September 2017 (both days inclusive) for the purpose of AGM.

Further, please note that dividend of Re.0.50 (i.e. 5%) per equity shares of Rs.10/- each fully paid up of the Company, as recommended by the Board of Directors in its meeting held on 25th May 2017, if approved at the forthcoming AGM of the Company, would be credited/ dispatched to the shareholders between Tuesday, 26th September 2017 to Wednesday, 18th October, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



**Manoj Agarwal
Company Secretary**