

SIDCL/Sect./2017-18/871

August 31, 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: Notice of Board Meeting to be held on 8th September 2017

In continuation of our letter dated 8th August 2017, this is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th September 2017 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**



Manoj Agarwal
Company Secretary

Shristi Infrastructure Development Corporation Ltd.