

SIDCL/ Sect./2018-19/542

June 30, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax - (022) 2272 2041 BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Submission of Results for the FY 2018-19 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 2018-19 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Manoj Agarwal

VP (Corporate Affairs) & Company Secretary