

SIDCL/Sect./2018-19/803

August 9, 2018

**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: Disclosure under Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In continuation to our letter dated 1<sup>st</sup> August 2018, the Board of Directors at their meeting held today i.e. 9<sup>th</sup> August 2018, have duly approved the following:

**(1) Annual General Meeting, Book Closure & Dividend Payment Date for F.Y. 2017-18**

In continuation of our letter dated 21<sup>st</sup> May 2018, 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 28<sup>th</sup> September 2018 and a copy of the Notice convening the said AGM will be sent in due course.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> September 2018 to Friday, 28<sup>th</sup> September 2018 (both days inclusive) for the purpose of payment of dividend.

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 21<sup>st</sup> May 2018, if approved at the forthcoming AGM of the Company, would be credited/ dispatched to the shareholders between 1<sup>st</sup> October 2018 to 26<sup>th</sup> October 2018.

**(2) Alteration of Memorandum of Association and Articles of Association:**

Alteration of object clause of Memorandum of Association and alteration of Articles of Association subject to approval of members at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Shruti Infrastructure Development Corporation Limited

  
**Manoj Agarwal**  
**VP (Corporate Affairs) & Company Secretary**  
Shruti Infrastructure Development Corporation Ltd.