



SIFL\SECT\EA\21-22\104

December 18, 2021

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Sub: Intimation regarding the date to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2021

The Company has already intimated the Exchanges that the Reserve Bank of India ("RBI") has superseded the Board of Directors of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL) (a wholly owned subsidiary of Srei Infrastructure Finance Limited) (collectively "**Companies**") on 4th October, 2021 and appointed Mr. Rajneesh Sharma as the Administrator of the Companies in terms of Section 45-IE of the Reserve Bank of India Act, 1934 ("RBI Act") and accordingly the powers of the Board are vested in the Administrator. The RBI, in exercise of powers conferred under section 45-IE 5(a) of the RBI Act, had constituted a three member Advisory Committee to assist the Administrator of the Company in discharge of his duties. Further, pursuant to orders dated October 08, 2021 of the National Company Law Tribunal, Kolkata Bench ("**NCLT**"), Corporate Insolvency Resolution Process ("**CIRP**") has been initiated against the Companies as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("**Code**").

Further, this is with reference to our letter dated 10th November, 2021 w.r.t. anticipated delay in submission of financial results for the second quarter and half-year ended 30th September, 2021 and intimating that a request has been made to SEBI under copy to the Stock Exchanges to allow us an additional 45 days period i.e. till 30th December, 2021 to be able to finalise and submit / publish the Standalone and Consolidated financial results for the quarter and half-year ended on 30th September, 2021.

Pursuant to the above and Regulations 29, 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations, 2015**"), this is to inform you that the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half Year ended on 30th September, 2021 along with the limited review report thereon by the Statutory Auditors of the Company shall be taken on record on Friday, 24th December, 2021.

Further, in continuation to our intimation dated 10th November, 2021 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (Srei Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

(A Company under Corporate Insolvency Resolution Process vide NCLT (Kolkata) Order dated October 08, 2021)

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com



is already closed from Friday, 1st October, 2021 and shall remain closed till Sunday, 26th December, 2021 (both days inclusive) i.e. completion of 48 (forty eight) Hours after the announcement of the financial results of the Company to the Stock Exchanges.

The trading window shall re-open on Monday, 27th December, 2021.

Accordingly, all the Insiders (including Designated Persons as per Srei Insider Code and their immediate relatives) of the Company and its material subsidiary are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please arrange to bring the same to the Notice of all concerned.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Manoj Kumar
Company Secretary
FCS 6698

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