



SIFL/SECT/MC/15-16/22  
May 01, 2015

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 4500/4491; 2230 3020  
**CSE Scrip Code: 29051**

Dear Sir,

**Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015**  
**Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

Please note that the Board at its meeting held today i.e. 1st May, 2015, approved and adopted the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Srei Fair Disclosure Code) in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Srei Infrastructure Finance Limited

**Sandeep Lakhota**  
**Company Secretary**  
**FCS 7671**

cc: 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**

**Srei Infrastructure Finance Limited**

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel: +91 33 2285 0112-15, 61607734 Fax: +91 33 2285 8501/7542

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

CIN: L29219WB1985PLC055352