



SIFL\SECT\SB\13-14\033

May 10, 2013

The Secretary

**The Calcutta Stock Exchange Limited**

7 Lyons Range

Kolkata - 700 001

Fax: 033-2210 4500/4491; 2230 3020

Dear Sir,

**Re: Board Meeting**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2013 at Kolkata to, inter alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on March 31, 2013.

Pursuant to Clause 19 of the Listing Agreement, this is to inform you that at the aforesaid meeting, the Board of Directors of the Company will also consider recommendation of dividend, if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**  
**Company Secretary**

cc: The Secretary

- 1. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041
- 2. 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

**Srei Infrastructure Finance Limited**

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