



SIFL\SECT\RB\12-13\030

May 04, 2012

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata - 700 001

Fax: 033-2220 2514, 2221 4664, 2210 4492, 2210 4500

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, 14th May, 2012 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 31st March, 2012.

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 Lakhota

Company Secretary

cc : **The Secretary**

- 1. Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 2037, 2272 2039, 2272 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, 6641 8125/26

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501
Email : corporate@srei.com Website : www.srei.com