



SIFLASECT/MC/15-16/11

April 17, 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: Clause 41 & 19
Sub: Board Meeting Intimation

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 Friday, 1st May, 2015 at Kolkata, India 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, 2015.

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
ICSI Membership No. FCS 7671

cc: The Secretary

1. **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756
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
NSE Symbol: SREINFRA

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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

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