



**SIFL/SECT/KS/19-20/41**

May 20, 2019

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: Board Meeting - Adjournment**

This is pursuant to the meeting of the Board of Directors of the Company held on Monday, 20th May, 2019 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, 2019.

As the consolidation of the Financial Results with all the subsidiaries under Ind-AS is under process, therefore the Board of Directors have decided to adjourn and continue the Meeting on Saturday, 25th May, 2019.

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 is being extended till Monday, 27th May, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**  
Company Secretary  
FCS 7671



**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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