

SIFL/SECT/KS/19-20/06 April 03, 2019

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

The Secretary

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: Intimation of Closure of Trading Window

Further to the National Stock Exchange of India Limited (NSE) letter dated 2nd April, 2019 vide Ref. No: NSE/CML/2019/11, please be informed that the trading window, 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, shall be closed for dealing in the securities of the Company for all the Insiders (including Directors and Designated Persons as per Srei Insider Code and their immediate relatives) of the Company and its material subsidiary from Wednesday, 3rd April, 2019.

The trading window will open 48 hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Financial Year ended on 31st March, 2019. The date of re-opening of trading window will be notified in due course.

Please arrange to bring the same to the Notice of all concerned.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia Company Secretary

FCS 7671



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