



SIFLASECT\KS\18-19\199
January 24, 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

This is in furtherance to our letter dated 16th January, 2019, intimating the date of the Board Meeting of the Company scheduled to be held on Monday, 4th February, 2019.

Please be informed that the Board shall also consider the following at the aforesaid meeting:

Issuance of Securities:

- (i) Public Issue of Redeemable Non-Convertible Debentures (NCDs) aggregating upto Rs. 5,000 Crores during the Financial Year 2019-20
- (ii) Issue of Redeemable Non-Convertible Debentures (including Bonds) aggregating upto Rs. 5,000 Crores during the Financial Year 2019-20 on private placement basis.
- (iii) Issue of Commercial Papers aggregating upto Rs. 10,000 Crores during the Financial Year 2019-20 on private placement basis.

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

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep K. Lakhota

Sandeep Lakhota
Company Secretary
FCS 7671



Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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