



SIFL\SECT\KS\18-19\190

January 16, 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 to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 4th February, 2019 at Kolkata, India to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018.

Further, 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 shall remain closed from Thursday, 17th January, 2019 till Wednesday, 6th February, 2019 (both days inclusive) i.e. completion of 48 Hours after the conclusion of the Board Meeting. Accordingly, all the Insiders (including Directors and designated employees as per Srei Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

**Sandeep Lakhota**  
**Company Secretary**  
**FCS 7671**



**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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