



SIFLASECT\KS\18-19\161

November 01, 2018

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 Thursday, 15th November, 2018 at Mumbai, India to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 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, 8th November, 2018 till Saturday, 17th November, 2018 (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 Lakhotia
Company Secretary
FCS 7671



Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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