



SIFL\SECT\EA\18-19\109  
August 23, 2018

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**

In view of the proposed transaction to be undertaken by a wholly-owned subsidiary of the Company, the trading window shall remain closed 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, for dealing in the securities of the Company for all insiders (including Directors and designated employees as per Srei Insider Code) and their immediate relatives, from today i.e. Thursday, August 23, 2018 till Sunday, August 26, 2018.

This is for your information and record.

Thanking you.

Yours sincerely,  
For **Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**  
Company Secretary  
FCS 7671



**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

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