



SIFL/SECT/KS/18-19/97

July 31, 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: Regulation 33 of the SEBI (LODR) Regulations, 2015**

**Re: Relaxation granted under Clause 2.6.1 & 2.7 of SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016**

Please be informed that as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Srei Infrastructure Finance Limited ('the Company') is required to submit its Quarterly Financial Results to the Stock Exchanges within 45 days from the end of the Quarter. Accordingly, the Company is required to hold its Board Meeting for approval of the Financial Results for the Quarter ended on 30th June, 2018 on or before 14th August, 2018.

Further, the Company is a Systemically Important Non-Deposit taking Non-Banking Financial Company having net worth of more than Rs. 500 Crores and therefore Indian Accounting Standards (IND-AS) Rules have become applicable to the Company from the accounting period beginning from 1st April, 2018 i.e. from the Financial Year 2018-19.

Since the Company has adopted IND-AS for the first time from this Financial Year 2018-19 and in accordance with the relaxation granted under Clause 2.6.1 & 2.7 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company has time till 14th September, 2018 for submitting the Financial Results for the Quarter ended on 30th June, 2018 to the Stock Exchanges.

Accordingly, please note that the Company shall hold its Board Meeting for approval of the Unaudited Financial Results for the Quarter ended on 30th June, 2018 on or before 14th September, 2018 and shall submit the Unaudited Financial Results accordingly.

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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