

## SIFL\SECT\KS\18-19\19

April 28, 2018

The Secretary
The Calcutta Stock Exchange Limited

7 Lyons Range Kolkata - 700 001

Fax: 033-2210 4500/4491; 2230 3020

CSE Scrip Code: 29051

Dear Sir,

## Sub: <u>Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations</u>, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 13, 2018 to Friday, July 20, 2018 (both days inclusive) for the purpose of payment of dividend.

security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Friday, July 13, 2018	Friday, July 20, 2018	-	Dividend
	Equity	Equity Friday, July 13,	Equity Friday, July 13, Friday, July 20,	Equity Friday, July 13, Friday, July 20,

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

rdeep 16. lakhotia

Sandeep Lakhotia Company Secretary

FCS 7671

cc: 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**