



SIFL\SECT\KS\18-19\09

April 17, 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: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th April, 2018 at Kolkata, India to, inter alia, consider, approve and take on record the following matters:

**Financial Results:**

- (i) Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2018.
- (ii) Recommendation of dividend for the Financial Year ended on 31st March, 2018, if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

**Delisting of Equity Shares:**

- (iii) Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

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 Saturday, 21st April, 2018 till Monday, 30th April, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges. 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

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com



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**

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)

# **SEARCHABLE FORMAT**

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For **Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**  
**Company Secretary**  
**FCS 7671**

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The Secretary

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