



SIFL\SECT\KS\17-18\197

January 09, 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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated 5th January, 2018, intimating the date of the Board Meeting of the Company scheduled to be held on Wednesday, 17th January, 2018.

Please be informed that the Board shall also consider the following at the aforesaid meeting:

Issuance of Securities:

- (i) Public Issue of Redeemable, Non-Convertible Debentures (NCDs) aggregating upto Rs. 5,000 crores (Rupees Five Thousand Crores only) in one or more tranches during the Financial Year 2018-19.
- (ii) Issue of Redeemable, Non-Convertible Debentures (including Bonds) aggregating upto Rs. 5,000 crores (Rupees Five Thousand Crores only) outstanding at any point of time during the Financial Year 2018-19 on private placement basis in one or more tranches.
- (iii) Issue of Commercial Papers aggregating upto Rs. 5,000 crores (Rupees Five Thousand Crores only) outstanding at any point of time during the Financial Year 2018-19 on private placement basis.

This is for your information and record.

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

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