



SIFL/SECT/SB/13-14/061

May 29, 2013

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020

Dear Sir,

Sub: Change in AGM Venue

This is with reference to our letter dated May 21, 2013 intimating that the Twenty-eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, August 14, 2013 at 10.30 a.m. at Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata - 700 017.

Please note that the Twenty-eighth Annual General Meeting (AGM) of the Members of the Company will now be held at Science City Mini Auditorium, JBS Haldane Avenue, Kolkata - 700 046 instead of Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata - 700 017. The date and time of the AGM remains unchanged.

Thanking you.

Yours faithfully,
For Srei Infrastructure Finance Limited

Sandeep Lakhotia
Company Secretary

cc : The Secretary

- Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
- 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

Srei Infrastructure Finance Limited

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

Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501

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