

SIFL\SECT\EA\19-20\150 December 20, 2019

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: Intimation of Closure of Trading Window

Please be informed that the trading window, 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, shall be closed for dealing in the securities of the Company for all Insiders (including Directors and Designated Persons as per Srei Insider Code and their immediate relatives) of the Company and its material subsidiary from Wednesday, 1st January, 2020.

The trading window will open after 48 (forty eight) Hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2019. The date of re-opening of trading window will be notified in due course.

Accordingly, all the Insiders (including Directors and Designated Persons as per Srei Insider Code and their immediate relatives) of the Company and its material subsidiary 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 Lakhotia Company Secretary FCS 7671



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