



SIFLASECT\EA\19-20\158  
January 14, 2020

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: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd February, 2020 at Kolkata, India to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2019.

Further, in continuation to our intimation dated 20th December, 2019 and 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 is already closed from Wednesday, 1st January, 2020 and shall remain closed till Wednesday, 5th February, 2020 (both days inclusive) i.e. completion of 48 (forty eight) Hours after the announcement of the financial results of the Company to the Stock Exchanges.

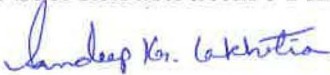
The trading window shall re-open on Thursday, 6th February, 2020.

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 Lakhota**  
Company Secretary  
FCS 7671



**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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