



SIFL\SECT\EA\19-20\165
January 20, 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: Rescheduling of Board Meeting

This is w.r.t. to our earlier letter dated 14th January, 2020, intimating the Exchanges about the Board Meeting 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.

We would like to inform that the said Board Meeting is rescheduled to be held now on Friday, 14th February, 2020 at Kolkata, India.

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 is already closed from Wednesday, 1st January, 2020 and shall remain closed till Sunday, 16th 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 Monday, 17th 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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