



SIFL\SECT\EA\19-20\167

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: Board Meeting

This is in furtherance to our letter dated 20th January, 2020, intimating the date of the Board Meeting of the Company scheduled to be held on Friday, 14th February, 2020.

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

Issuance of Securities:

- (i) Public Issue of Redeemable, Non-Convertible Debentures (NCDs) aggregating upto Rs. 1,000 Crores (Rupees One Thousand Crores only) in one or more tranches during the Financial Year 2020-21;
- (ii) Issue of Redeemable, Non-Convertible Debentures (including Bonds) aggregating upto Rs. 1,000 Crores (Rupees One Thousand Crores only) outstanding at any point of time during the Financial Year 2020-21 on private placement basis in one or more tranches;
- (iii) Issue of Commercial Papers aggregating upto Rs. 1,000 Crores (Rupees One Thousand Crores only) outstanding at any point of time during the Financial Year 2020-21 on private placement basis.

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



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