



SIFL\SECT\EA\20-21\23

June 19, 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**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 to, inter alia, consider, approve and take on record the following matters:

**Financial Results**

- (i) Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2020.
- (ii) Recommendation of Dividend, if any, for the Financial Year ended on 31st March, 2020, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015 for all events scheduled till 30th June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers.

Further, in continuation to our intimation dated 25th March, 2020 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 April, 2020 and shall continue to remain closed from Wednesday, 1st July, 2020 (both days inclusive).

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 ended on 30th June, 2020. 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

**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



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**

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