



SIFL\SECT\EA\21-22\40

June 23, 2021

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 Board Meeting**

Pursuant to Regulation 29 and other applicable Regulations 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/P/CIR/2021/556 dated 29th April, 2021, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 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, 2021.

**Raising of Capital / Funds**

- (ii) Raising of capital / funds by way of issue of one or more instruments (including equity shares, equity linked securities, warrants or convertible securities of any description and / or non-convertible debentures with or without warrants) through further public offer / Qualified Institutional Placement (QIP) / private placements / preferential issue / rights issue, or any other permissible mode and / or combination thereof as may be permitted under applicable laws and considered appropriate, subject to approval of the shareholders and other regulatory / statutory authorities, as may be required.

The Board will also consider seeking approval of the Members of the Company, if required, at a general meeting or through Postal Ballot in respect of the aforesaid proposal.

Further, in continuation to our intimation dated 30th March, 2021 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 Thursday, 1st April, 2021 and shall continue to remain closed from Thursday, 1st July, 2021 (both days inclusive).

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office: ‘Vishwakarma’ 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)



The trading window will now 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, 2021. 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**

**Manoj Kumar**  
**Company Secretary**  
**FCS 6698**

**Srei Infrastructure Finance Limited**

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