

SIDCL/ Sect./ 2016-17/2032

February 6, 2017

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411**

**The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Scrip Code: 026027**

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 14th February 2017

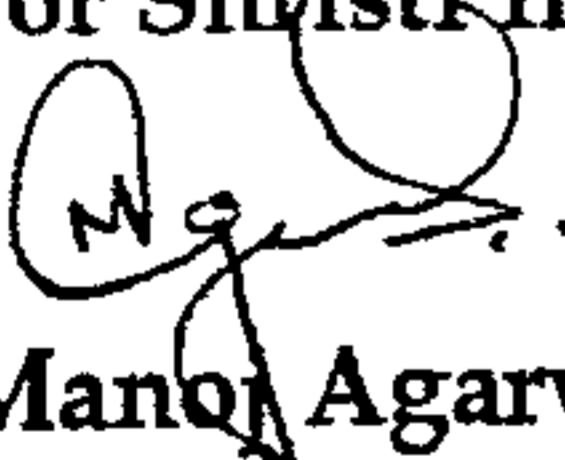
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February 2017 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



**Manoj Agarwal
Company Secretary**