

SIDCL/ Sect/ 2015-16/1545

January 28, 2016

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**Fax - (022) 2272 2041**  
**BSE Scrip Code: 511411**

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata - 700 001**  
**CSE Scrip Code: 26027**

Dear Sir,

**Sub: Notice of Board Meeting to be held on 10<sup>th</sup> February, 2016**

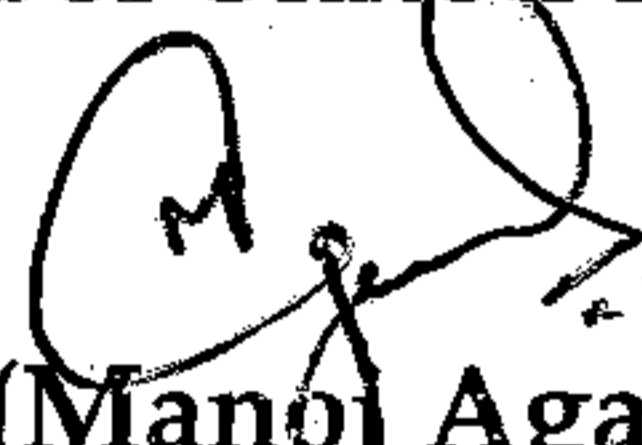
A meeting of the Board of Directors of the Company is scheduled on 10<sup>th</sup> February, 2016 (Wednesday), inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**



**(Manoj) Agarwal**  
**Company Secretary**