

SIDCL/Sect./2020-21/107

November 27, 2020

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411

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



Dear Sir/Madam,

Sub: Intimation of 30th Annual General Meeting(AGM)

This is to inform you that the AGM of the Members of the Company will be held on **Thursday, 24th December, 2020 at 12:00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos.14/2020, 17/2020, 20/2020 and ROC/WB/Admin./2020/2717 dated 8th April 2020, 13th April 2020, 5th May 2020 and 8th September 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March 2020 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website at www.shristicorp.com and on the website of the stock exchange(s) i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively, in due course.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through evoting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of the AGM.


Further, the Company has fixed Thursday, 17th December, 2020 as the Cut-off date for reckoning the voting rights of the members.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer

Shristi Infrastructure Development Corporation Ltd.

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E: contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541