

SIDCL/Sect./2021-22/047

August 26, 2021

**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,

**Subject: Newspaper Advertisement regarding the 31<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 26th August, 2021 in Financial Express (English) and Aajkaal (Bengali) both also having electronic editions, in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 in relation to the 31<sup>st</sup> Annual General Meeting of the Company, scheduled to be held on Thursday, 23<sup>rd</sup> September, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).


The aforesaid information is also available on the website of the Company, viz., [www.shristicorp.com](http://www.shristicorp.com).

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Shruti Infrastructure Development Corporation Limited**

  
**Krishna Kumar Pandey**  
**Company Secretary & Compliance Officer**

**Shruti Infrastructure Development Corporation Ltd.**

**Registered Office :** Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099  
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