

SIDCL/Sect./2020-21/015

June 29, 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,

**Sub: Intimation of reschedule of Board Meeting**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 and in continuation to our letter dated 24<sup>th</sup> June, 2021 relating to the Board Meeting scheduled to be held on Tuesday, 29<sup>th</sup> June, 2021, this is to inform you that the said meeting is rescheduled to Wednesday, 30<sup>th</sup> June, 2021 due to unavoidable circumstances caused by the novel coronavirus (COVID-19) pandemic, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 and to recommend dividend, if any and to transact the other agenda of the business.

This is for your information and record.

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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