

SIDCL/Sect./2020-21/065

November 07, 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: Notice of Board Meeting to be held on 13th November 2021

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 Saturday, 13th November 2021, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shruti Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer



Shruti Infrastructure Development Corporation Ltd.

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