

SIDCL/Sect./2020-21/014

June 24, 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 29th June 2021

Pursuant to Regulation 29 & 50(3) 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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June 2021, inter-alia, to consider, approve and take on record the :

- (i) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2021 and to recommend dividend, if any and
- (ii) Contemplating to consider, approve and initiate the process of novation of Non-Convertible Debentures.

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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