

SIDCL/Sect./2018-19/706

August 1, 2018

**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 9<sup>th</sup> August 2018**

This is to inform you that 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 Thursday, 9<sup>th</sup> August 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**



**Manoj Agarwal**  
VP (Corporate Affairs) & Company Secretary

Shristi Infrastructure Development Corporation Ltd

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