

SIDCL/Sect./2020-21/053

September 1, 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: Submission of copy of Newspaper Advertisement for Notice of 31st Annual General Meeting, Book Closure and E-voting

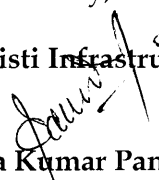
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of 31st Annual General Meeting, Book Closure and E-voting published by the Company by way of advertisement in the newspapers, 'Financial Express' (English) and 'Aajkal' (Bengali) both dated 1st September 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer

