

SIDCL/Sect./2016-17/0037

April 13, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax - (022) 2272 2041
BSE Script code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Script code: 26027

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter/year ended 31st March, 2016 for all the directors and designated employees of the Company with effect from 15th April 2016 till 48 hours after the announcement of audited financial results of the Company to Stock Exchanges (both days inclusive).

All the directors and designated employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company secretary

Shristi Infrastructure Development Corporation Ltd.