

SIDCL/Sect./2017-18/62

April 14, 2017

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: 026027

Dear Sir,

Sub: Intimation of Closure of Trading Window

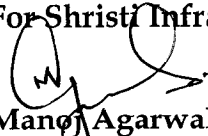
This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March 2017 for all the directors and designated persons of the Company with effect from 15th April 2017 till 48 hours after the announcement of Audited Financial Results of the Company to Stock Exchanges (both days inclusive).

All the directors and designated persons 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