



**INFRA RESOURCES**

May 15, 2017

**Scrip Code - 532679**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**SORILINFRA**  
National Stock Exchange of India Limited,  
'Exchange Plaza'  
Bandra-Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051

**Sub: Intimation of Board Meeting for consideration and approval of audited financial results of SORIL Infra Resources Limited (formerly Store One Retail India Limited) ("the Company") for the quarter and financial year ended March 31, 2017, and closure of Trading Window.**

Dear Sirs,

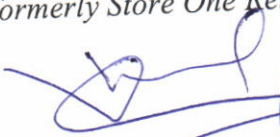
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2017, to consider and approve *inter alia* the audited financial results of the Company for the quarter and financial year ended March 31, 2017.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed, and shall remain closed till May 28, 2017.

Please take the above information on record.

Thanking you,

Yours truly  
for **SORIL Infra Resources Limited**  
(formerly Store One Retail India Limited)

  
Vikas Khandelwal  
Company Secretary



**SORIL Infra Resources Limited**

(formerly Store One Retail India Limited)

**Corporate Office :** "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurugram - 122 016. Tel : (0124) 6681199 Fax : (0124) 6681111  
**Registered Office :** M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel : (011) 30252900 Fax: (011) 30252901  
**CIN :** L52190DL2005PLC181536 **Website :** www.sorilinfraresources.com, **E-mail :** helpdesk@indiabulls.com

445