

Date: 10.07.2019

To  
Listing Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533305

Sub: Intimation under Regulation 30(1) and 30(11) of SEBI (Listing Obligations and Disclosure Requirement Regulations) (LODR), 2015 for Information of the Investors

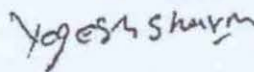
In terms of Regulation 30(1) and 30(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], this is for general information of the Investors and other Stakeholders of the Company that pursuant to the Disclosure filed by the Company on 12.07.2019 regarding "Outcome of the 3<sup>rd</sup> Board Meeting of the Company for the Financial Year 2019-2020" held on Friday, 12th day of July, 2019 at 04:00 P.M. and concluded at 05:00 P.M. at the Registered Office of the Company,

*Please be informed that the Notice of 28<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2017-2018 as approved in the abovementioned Board Meeting wherein the said AGM was decided to be held on 12.08.2019 at 12:30 P.M. is withdrawn on account of unavoidable circumstances.*

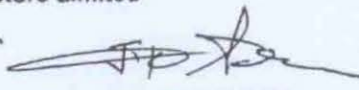
Accordingly, the said AGM is postponed to a future date, the intimation of which shall be duly submitted by the Company within time period as prescribed and required under the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement)[LODR] Regulations, 2015.

Thanking You

For SRS Real Infrastructure Limited



**Yogesh Sharma**  
Director  
DIN : 08469309



**Jogendra Kumar Arora**  
Director  
DIN : 08175209

**SRS REAL INFRASTRUCTURE LIMITED**

Corp. & Regd. Office : SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station New La Maharaiput, G.T. Road, Faridabad-121003, Haryana, India T 0129-4323000, 4325001

W [www.srsparivar.com](http://www.srsparivar.com) CIN L65910HR1990PLD40431

JEWELRY | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | FINANCIAL SERVICES | COMMODITIES | HEALTHCARE | EDUCATION | E-COMMERCE | MINING