



SIDCL/Sect/2023-24/111

March 27, 2024

**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: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, 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 Financial year ending March 31, 2024, for all the Designated Persons and their immediate relatives from Monday, April 1, 2024 till 48 hours after the declaration of Audited Financial Results of the Company to Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Shristi Infrastructure Development Corporation Limited**

**Krishna Kumar Pandey  
Company Secretary & Compliance Officer**

**Shristi Infrastructure Development Corporation Ltd.**

**Registered Office :** Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646  
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541