SREI

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March 05, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Dear Sir,

Sub: Consideration of Interim Dividend

This is to inform you that the Board of Directors of the Company will consider declaration of Interim Dividend by circular resolution on Friday, 8th March, 2019. The record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Saturday, 16th March, 2019.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (Srei Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, 6th March, 2019 till Sunday, 10th March, 2019 (both days inclusive) i.e. completion of 48 Hours after the approval of the proposal by the Board of Directors. Accordingly, all the Insiders (including Directors and designated employees as per Srei Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please arrange to bring the same to the Notice of all concerned.

Thanking you.

Yours faithfully,
For **Srei Infrastructure Finance Limited**

Sandeep Lakhotia

Srei Infrastructure Finance Ltd. Kolkata

Sandeep Lakhotia
Company Secretary
FCS 7671