SIFL/SECT/RS/22-23/19
May 18, 2022

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

The Secretary
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 Sirs,

Sub: Submission of Audited Financial Results for the Quarter and Financial Year Ended 31st March, 2022.

Ref: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Company has already intimated the Exchanges that the Reserve Bank of India ("RBI") has superseded the Board of Directors of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL) (a wholly owned subsidiary of Srei Infrastructure Finance Limited) (Collectively **"Companies"**) on 04th October,2021 and appointed Mr Rajneesh Sharma as the Administrator of the Companies in terms of Section 45-IE of the Reserve Bank of India Act,1934 (**"RBI Act"**) and accordingly the powers conferred under section 45-IE 5(a) of the RBI Act, had constituted a three member Advisory Committee to assist the Administrator of the Company in discharge of his duties. Further, pursuant to the order dated 8th October, 2021 of the Hon'ble National Company Law Tribunal, Kolkata Bench (**"NCLT"**) Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Companies as per the provisions of the Insolvency and Bankruptcy Code, 2016 **("Code").**

Pursuant to the above and Regulations 29, 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI Listing Regulations,2015"), we wish to inform you that the Administrator (assisted by the Advisory Committee), in a meeting scheduled to be held on Friday, 27th May, 2022 shall consider the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022 along with Audit Report thereon by the Statutory Auditors of the Company.

Further, in continuation to our intimation dated 29th March, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (SIFL 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 is already closed from, 1st April, 2022 and shall remain closed till the completion of 48 (forty eight) Hours after the announcement of the Financial results of the Company to the Stock Exchanges for the Quarter and Financial Year Ended 31st March, 2022.

Accordingly, all the Insiders (including Directors and Designated Persons as per SIFL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The Trading window shall reopen on Monday, 30th May, 2022.

Thanking you,

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

Manoj Kumar
Company Secretary and Chief Financial Officer
FCS 6698

Srei Infrastructure Finance Limited
CIN: L29219WB1985PLC055352
(A Company under Corporate Insolvency Resolution Process vide NCLT (Kolkata) Order dated October 08, 2021)
Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046
Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501
Email: corporate@srei.com Website: www.srei.com