**SIFL\SECT\KS\18-19\246**
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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that 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.

| Symbol | Typeof security | Book Closure both days inclusive | | Record Date | Purpose |
|---|---|---|---|---|---|
| | | From | To | | |
| BSE Scrip Code: 523756 | Equity | - | - | Saturday, 16th March, 2019 | Interim Dividend |
| NSE Symbol: SREINFRA | | | | | |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

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

Sandeep Lakhotia

**Sandeep Lakhotia**
**Company Secretary**
**FCS 7671**

Srei Infrastructure Finance Ltd. Kolkata