

SIDCL/Sect./2022-23/055

September 1, 2022

BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

**Sub: Submission of copy of Newspaper Advertisement for Notice of 32<sup>nd</sup> Annual General Meeting and E-voting Information**

In pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of 32<sup>nd</sup> Annual General Meeting and E-voting information published by the Company by way of advertisement in the newspapers, 'Financial Express' (English) and 'Aajkal' (Bengali) both dated September 1, 2022.

The aforesaid information is also available on the website of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

  
Krishna Kumar Pandey  
Company Secretary & Compliance Officer



Encl: As above







