



SIFL\SECT\RB\12-13\176

July 31, 2012

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax : 033-2210 4500/4491; 2230 3020

Dear Sir,

Re: Board Meeting

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th August, 2012 at the Registered Office of the Company situated at Kolkata to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2012.

This is for your information and record.

Thanking you.

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

Sandeep Lakhotia
Company Secretary

cc: The Secretary

- 1. Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax : 022-2272 2037/2039/2041
- 2. 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

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501
Email : corporate@srei.com Website : www.srei.com