



November 08, 2019

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of SORIL Infra Resources Limited (“the Company”) for the quarter and half year ended September 30, 2019 and regarding closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, to consider and approve, *inter alia*, the unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till November 16, 2019.

Please take the above information on record.

Yours sincerely,

for **SORIL Infra Resources Limited**