



Corporate Announcement

November 8, 2018

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, 2018, and 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 Wednesday, November 14, 2018, to consider and approve, *inter alia* the unaudited financial results of the Company for the quarter and half year ended September 30, 2018.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed, and shall remain closed till November 17, 2018.

Please take the above information on record.

Thanking you,

Yours sincerely,
for **SORIL Infra Resources Limited**

SORIL Infra Resources Limited

(formerly Store One Retail India Limited)

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