



Corporate Announcement

January 23, 2019

**Sub: Intimation of Board Meeting for consideration and approval of the unaudited financial results of SORIL Infra Resources Limited (“the Company”) for the quarter and nine months ended December 31, 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 Tuesday, January 29, 2019, to consider and approve inter alia the unaudited financial results of the Company for the quarter and nine months ended December 31, 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, which is already closed, shall remain closed till February 2, 2019.

Please take the above information on record.

Thanking you,

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