



**Corporate Announcement**

**April 4, 2019**

**Sub: Announcement of Closure of Trading Window**

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the circulars NSE/CML/2019/11, issued by National Stock Exchange of India Limited and LIST/COMP/01/2019-20, issued by BSE Limited, dated April 2, 2019, the trading window of the Company has already been closed and shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2019 will be intimated in due course.

Thanking you,

Yours truly

for **SORIL Infra Resources Limited**