



April 17, 2019

Sub: Intimation of Board Meeting for consideration and approval of audited financial results of SORIL Infra Resources Limited (“the Company”) for the quarter and financial year ended March 31, 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 Tuesday, April 23, 2019, to consider and approve, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2019.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till April 25, 2019.

Please take the above information on record.

Yours sincerely,

for **SORIL Infra Resources Limited**