

SISL: BSE/2024-25/021

Date : 12.09.2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Dear Sir/Madam,

Sub: Correction to the Intimation of Closure of Trading Window filed via Ack. No. 7860330

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Shantidoot Infra Services Limited, the Company had filed the intimation for closing of the trading window for dealing in shares of the company on 06.09.2024

However, due to oversight the details of closure period was wrongly entered as “shall remain closed for the Insiders from September 20, 2024 till September 27th, 2024” Whereas it should have been written as “shall remain closed for the Insiders from September 20, 2024 till September 27th, 2024 until 48 hours of the conclusion of Annual General Meeting.”

Therefore, we request you to please ignore this error and the period for closure of trading window be read as **shall remain closed for the Insiders from September 20, 2024 till September 27th, 2024 until 48 hours of the conclusion of Annual General Meeting.**



Please take the above information on record and arrange for its dissemination. A copy of the intimation of closing window has also being made available on the website of the Corporation at www.shantidootinfra.com

Yours faithfully,
FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance officer
M.No.: -57904

