

Ref: SISL: BSE/2024-25/033

Date: 14th Nov. 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

SUB: Intimation of Closure of Trading Window You are requested to kindly take the above information on record.

Dear Sir/Madam

we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Nov 14, 2024 till 48 hours after the announcement of the financial results of the Company for the quarter and nine months ended September, 2024. We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

FOR AND BEHALF OF

SHANTIDOOT INFRA SERVICES LIMITED

CS Pallavi Pramod Bhandari

Company Secretary and Compliance officer

M.No.: -57904

0612 227 1960



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