

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 12.12.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Closure of Trading Window for Board Members and Designated Persons.

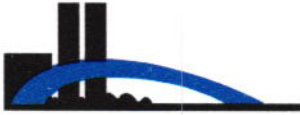
In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st January, 2025 till 48 hours after the declaration of Financial Results (Unaudited) of the Company for the quarter ended December 31, 2024.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of Board Meeting for consideration and approval of Financial Results (Unaudited) of the Company for the quarter ended December 31, 2024 will be intimated in due course.

Kindly note that PAN no. of Designated Persons/Insiders will be freezed by depositories i.e. prohibited for trading in equity shares of M/s Shelter Infra Projects Limited w.e.f. 01.01.2025 till completion of Closure of Trading Window Period, in pursuance of The Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19.07.2023. The demat accounts shall be identified by the depositories (NSDL/CDSL) based on the PAN of the DP of Sole / Joint holder. Depositories and Stock Exchanges will freeze the PAN of Designated Persons w.e.f. 01.01.2025 till the end of trading window closure period.

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Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury

(Whole Time Director)

DIN: 06742937

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CC TO:

<p>The Secretary, National Securities Depository Ltd. 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400 051</p>	<p>The Secretary, Central Depository Services (I) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013</p>
<p>Board of Directors: Arunansu Goswami Sankalan Datta Kajal Chatterjee Kamal Kishore Chowdhury Sweta Patwari</p>	<p>Statutory Auditor: M/s Basu Chanchani & Deb Basu House, 3 Chowringhee Approach Kolkata-700072</p>
<p>Secretarial Auditor: Ms. Soma Saha, Practicing Company Secretary (C.P. No. 12237)</p>	<p>Internal Auditor: Mr. Swapan Kumar Halder, Practicing Chartered Accountant (COP: 058186)</p>
<p>Registrar & Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd 383, Lake Gardens, 1st Floor Kolkata - 700045</p>	<p>The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata - 700001</p>