

SHORTER NOTICE FOR BOARD MEETING

Ref: - SISL: BSE/2024-25/029

Date- 13.11.2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
lalit.phatak@bseindia.com
bse.soplodr@bseindia.com

Sub: Intimation of board meeting to be held on 14.11.2024

Pursuant to Regulation 29 of the SEBI (LODR) REGULATION 2015

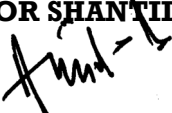
Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI LODR, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED is proposed to be held on SHORTER Notice on 14.11.2024 at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013 at 11:00 AM

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure-1**.

Kindly take this information in your records.

**For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED**


AVIJEET KUMAR
DIN: 05168425
MANAGING DIRECTOR & CFO



Annexure-1

AGENDA FOR SISL/05/BM/2024-25 MEETING OF BOARD OF DIRECTORS OF
SHANTIDOOT INFRA SERVICES LIMITED

AGENDA ITEM NO.	PARTICULARS
01/05	APPOINTMENT OF CHAIRPERSON
02/05	TO GRANT LEAVE OF ABSENCE
03/05	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
05/05	TO CONFIRM THE MINUTES OF 04 TH MEETING OF THE BOARD OF DIRECTORS
06/05	TO DISCUSS AND APPROVE THE LIMITED REVIEW REPORT ALONG WITH HALF YEARLY FINANCIAL REPORT OF HALF YEAR ENDED 30TH SEPTEMBER 2024 AS RECOMMENDED BY THE AUDIT COMMITTEE
07/05	ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED


AVJEET KUMAR
DIN: 05168425
MANAGING DIRECTOR & CFO

