



20th June, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Tuesday, 30th June, 2020
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Dear Sir,

As per Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 30th June, 2020 at 3:00 PM at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the Half year ended & year ended 31st March, 2020.

As intimated on BSE Limited vide our letter dated 30th March, 2020, trading window is already closed for all Employees/Directors/KMP/Designated Persons of the Company from 1st April, 2020 till end of 48 hours after the declaration of financial results for the half year and year ended on 31st March, 2020.

Kindly take the same on your record & oblige.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509

