

Date:03/03/2023

To,  
Bombay Stock Exchange Limited  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

**Dear Sir,**

**Sub: - Intimation of the Board meeting of the Board of directors of the Company.**

**Scrip code: 543598**

**ISIN: -INE0LU301014**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations. We would like to inform you that Meeting of Board of directors of the Company is scheduled to be held on Tuesday , 7<sup>th</sup> March 2023 at 11:00 a.m. at registered office address House No. 221, 2<sup>nd</sup> floor, Patliputra Colony, Patna -800013, Bihar, India.

1. To consider the bid for Bihar State Government Contract.
2. To consider the bid for Central Government Contract.
3. To consider the contract for Right Path Foundation Hospital in Badhi, Jharkhand-825405.
4. To consider the contract for construction the Ayurvedic Medical College Building in Bihar Sharif, Bihar.
5. Any other matter with the permission of the chairman..

You are requested to take the information on your records.

Thank you,

Yours faithfully,

**FOR AND BEHALF OF**  
**SHANTIDOOT INFRA SERVICES LIMITED**

**AVIJEET KUMAR**  
**(MANAGING DIRECTOR)**  
**DIN: 05168425**

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