

**26<sup>th</sup> March, 2020**

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

**Scrip Code : 540147**  
**Security ID : SHASHIJIT**

**Subject : Regulation 30 - Disclosure of Information - SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Please find attached a copy of the intimation letter to Investors about Shutdown of Offices and project sites of the Company due to outbreak of Corona Virus (COVID-19).

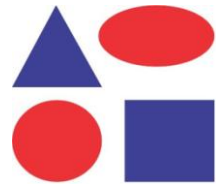
We request you to take this intimation on your record.

Thanking you,

Yours Faithfully,  
**For SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)**  
**Company Secretary**  
**& Compliance Officer**  
**MEMBERSHIP NO. A42509**

*(This letter is digitally signed)*



**26<sup>th</sup> March, 2020**

**To,  
Investors and Employees  
Shashijit Infraprojects Limited  
Plot No. 209, Shop No. 23,  
2<sup>nd</sup> Floor, Girnar Khushboo Plaza,  
GIDC, Vapi-396195,  
Gujarat, India.**

**Subject : Shutdown of Offices and project sites of the Company due to outbreak of Corona Virus (COVID-19)**

Dear Investors and Employees,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to intimate you that we have been practicing 'social distancing' and implemented 'work from home' across the company well before the government announced lockdown to ensure employees safety and contain the spread of the Corona Virus (COVID-19).

The Company has been taking necessary precautionary measures at all its operating locations, against the spread of COVID-19 in compliance with the directives of our Hon'ble Prime Minister. Resultantly, the project sites have been temporarily closed and overall operations of the Company have been impacted to that extent.

The Company will continue to closely assess the situation and take appropriate actions in the best interests of all stakeholders in line with regulatory guidance. We are confident the Company and the Country at large will come out stronger from the COVID-19 crisis.

Thanking you.

**For SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)  
Company Secretary  
& Compliance Officer  
MEMBERSHIP NO. A42509**

*(This letter is digitally signed)*