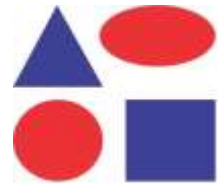


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Saturday, 3rd February, 2024

To,
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, 13th February, 2024
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024** inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

As previously intimated on BSE Limited vide our letter dated 27th December, 2023, trading window is already closed for all Designated Persons and their Immediate Relatives of the Company from 1st January, 2024 until 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

This notice is also available on Company's website www.shashijitinfraprojects.com and on the Stock Exchange website at www.bseindia.com.

We kindly request you to acknowledge receipt of this communication and disseminate the information accordingly on your website.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
Company Secretary and Compliance Officer
ACS 42509