



5th September, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Intimation of Record date
Reg. : Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Company has fixed Saturday, 19th September, 2020 as the "Record Date" for the purpose of determining the members eligible to attend the 13th Annual General Meeting for the F.Y. 2019-20 to be held on 30th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take note of the above, please acknowledge the receipt.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED


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

CC to:

- 1) Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Apartments (Next to Keys Hotel),
Marol Maroshi Road, Andheri East,
Mumbai-400059, Maharashtra.
- 2) Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013, Maharashtra.
- 3) National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013, Maharashtra.