



30th March, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Closure of Trading Window for trading in shares of Shashijit Infraprojects Limited and related restrictions.
Ref : SEBI (Prohibition Of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject matter and as per Company's Code of Conduct to regulate, monitor and report of trading in Company's Securities by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular Ref No. LIST/COMP/01/2019-20, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/KMP/Designated Persons of the Company w.e.f. 1st April, 2020 till the end of 48 hours after the declaration of financial results for the half year and year ended on 31st March, 2020.

Please take note of the same on your record.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

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

(This letter is digitally signed)