

November 10, 2022

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

ScripCode: 543598 - SISL

Sub: Prior Intimation of meeting of Board of Directors of Shantidoot Infra Services Limited ("the Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at 6:00 p.m. at H. No. - 221, 2nd Floor, Patliputra Colony, Patna-800013, Bihar, India.

1. To consider Un-audited Financial Results for the half year ended on September 30, 2022.
2. Any other matter with the permission of the Chairman.

Would like to inform that the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration or financial results. In terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,
Yours faithfully.

For Shantidoot Infra Services Limited

Avijeet Kumar
Managing Director
DIN: 05168425

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