



**Shashijit Infraprojects Limited**  
Construction Engineers

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01/Q2/BSE/BM/2022-23

4<sup>th</sup> August, 2022

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

Scrip Code : 540147  
Security ID : SHASHIJIT

Dear Sir/Madam,

**Sub : Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2022**  
**Ref : Regulation 29(1) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the company will be held on **Saturday, 13<sup>th</sup> August, 2022** inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

As intimated on BSE Limited vide our letter dated 27<sup>th</sup> June, 2022, trading window is already closed for all Employees/Directors/KMP/Designated Persons of the Company from 1<sup>st</sup> July, 2022 until end of 48 hours after the declaration of financial results for the quarter ended on 30<sup>th</sup> June, 2022.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **SHASHIJIT INFRAPROJECTS LIMITED**

(**MANTHAN D. SHAH**)  
Company Secretary  
& Compliance Officer  
M. NO. 42509 of ICSI

