



**16<sup>th</sup> March, 2021**

**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 dealing in securities of the Company shall remain closed for all Directors, Promoters, KMPs, Designated Persons and their immediate relatives of the Company w.e.f. 1<sup>st</sup> April, 2021 till the end of 48 hours after the declaration of financial results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2021.

Accordingly, all the above mentioned persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take note of the same on your record.

Thanking you.

**For SHASHIJIT INFRAPROJECTS LIMITED**

  
**(MANTHAN D. SHAH)**  
**Company Secretary**  
**& Compliance Officer**  
**M. No. 42509**

