



**Shashijit Infraprojects Limited**  
Construction Engineers

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5<sup>th</sup> February, 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 the forthcoming meeting of Board of Directors**  
**Ref : Regulation 29 – 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 **Monday, 14<sup>th</sup> February, 2022**, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

As intimated on BSE Limited vide our letter No. 01/BSE/SIPL/Q3/21-22 dated 30<sup>th</sup> December, 2021, trading window for dealing in the Securities of the Company was closed for all Employees/Directors/KMP/Designated Persons of the Company w.e.f 1<sup>st</sup> January, 2022 till end of 48 hours after the declaration of financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

You are requested to take note of the same.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

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

