



**3<sup>rd</sup> April, 2019**

**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 that with the 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 with immediate effect i.e. 3<sup>rd</sup> April, 2019 till end of 48 hours after the declaration of financial results for the half year and year ended on 31<sup>st</sup> March, 2019.

Please take note of the same on your record.

Thanking you.

**For SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)**  
**Company Secretary**  
**& Compliance Officer**  
**ACS-42509**

