



SHANTIDOOT

CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED

(formerly known as Shantidoot Infra Services Private Limited)

Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013 

Ref.: SISL/BM/AGM/22-23

DATE :- 06/09/2023


To,
The General Manager
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.
Scrip Code:543598-SISL


Sub: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 07th September, 2023 at 2.00 PM at the registered office of the company at House No. 221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 to inter alia, consider and approve the following matters:

1. To consider and approve the Directors' Report and annexure thereof, of the Company for the financial year ended 31st March, 2023.
2. To consider the appointment of M/s Gudesh & Co., Chartered Accountant, as the scrutinizer for the process of 4th Annual General Meeting of the Company.
3. To consider the appointment of M/s Govind Khandelwal & Co., Company Secretaries, as a Secretarial Auditor of the Company for Financial year 2023-24.
4. To consider the appointment of M/s Arvind Arpan & Associates, Chartered Accountants, as an Internal Auditor of the Company for Financial year 2023-24.
5. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 4th Annual General Meeting of the Company.
6. To consider and approve the contents and resolutions to be placed in the Notice calling 4th Annual General Meeting of the company subject to approval of shareholders. To fix date, time and place for the upcoming 4th Annual General Meeting of the Company.

0612 227 1960 

info@shantidootinfra.com
www.shantidootinfra.com 



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7. Any other item with the permission of the Chairman

Further, pursuant to the Company's Prohibition of Insider Trading Code, the Trading Window for dealing in securities of the Company by all the designated persons shall remain closed from 06th September, 2023 to 9th September, 2023 (both days inclusive).

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Shantidoot Infra Services Limited

Avijeet Kumar

DIN: 05168425

(Managing Director & CFO)



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