



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 No. - SIS/BSE/14/23-24

May 19,2023

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

Sub: Intimation of Board Meeting

Dear Sir(s)

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 26,2023.at H.No.-221,2nd Floor, Patliputra Colony, Patna-800013, Bihar, India.

1. To consider audited Financial Results for the half year and year ended March 31,2023.
2. Any other matter with the permission of the Chairman.

Would like to inform that the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration or financial results. In terms of the requirements of the Company's Code of Conduct for Regulating Monitoring and Reporting of trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully.

**FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED**

Amrita Rathi

**AMRITA RATHI
(COMPANY SECRETARY)
M.No- A65489**

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com

