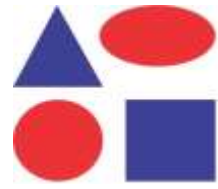


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Letter No. 01/BSE/SIPL/Q3/22-23

Friday, 30th December, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Closure of Trading Window of the Company
Ref : SEBI (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder and as per Company's Code of Conduct to regulate, monitor and report of trading in Company's Securities by Insiders read with BSE Circular Ref No. LIST/COMP/01/2019-20, the Trading Window for trading in Company's securities will be closed for trading in Securities of the Company from Sunday, 1st January, 2023 until 48 hours after the declaration of financial results of the Company for the quarter and nine months ended on 31st December, 2022 for all Directors, Promoters, Designated Persons, Specified Connected Persons and their immediate relative(s).

The date of Board Meeting of the Company for consideration and approval of the Financial Results for the quarter and nine months ended 31st December, 2022 will be intimated in due course.

Accordingly, all Insiders/Designated Persons have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,
For **SHASHIJIT INFRAPROJECTS LIMITED**

(**Manthan D. Shah**)
Company Secretary & Compliance Officer
ACS 42509