



27th September, 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 subject matter and as per 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 w.e.f. 1st October, 2019 till end of 48 hours after the declaration of financial results for the half year ended on 30th September, 2019.

Please take note of the same on your record.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

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

