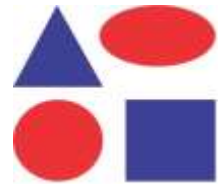


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Q2/BM/BSE/2023-24

19th August, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on 5th September, 2023
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th September, 2023 inter alia to consider and approve the proposal for split of the Equity shares of the Company having face value of Rs.10/- (Rupees Ten) each fully paid up in such manner as may be determined by the Board of Directors and subject to approval of the shareholders and such authorities as may be required.

As intimated on BSE Limited vide our intimation dated 19th August, 2023, trading window is already closed for all Designated Persons and their Immediate Relatives of the Company from 19th August, 2023 till the expiry of Forty-Eight (48) hours from the conclusion of the Board of Directors Meeting.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours sincerely,
For SHASHIJIT INFRAPROJECTS LIMITED

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