



**6<sup>th</sup> February, 2021**

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

**Scrip Code : 540147  
Security ID : SHASHIJIT**

Dear Sir/Madam,

**Subject : Notice of Board Meeting published in Newspaper  
Reg. : Regulation 47 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copy of newspaper advertisement of the notice of the Board Meeting which will be held on Saturday, 13<sup>th</sup> February, 2021 at 02:00 PM at the registered office of the Company to consider and approve the Standalone Un-Audited Financial Results of the Company for the 3rd Quarter and Nine Months ended on 31<sup>st</sup> December, 2020 along with other matters.

The Advertisement published in "DAMANGANGA TIMES" (Gujarati Newspaper) and in "FREE PRESS JOURNAL" (English Newspaper) dated 6<sup>th</sup> February, 2021.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,  
**For SHASHIJIT INFRAPROJECTS LIMITED**

  
**(MANTHAN D. SHAH)  
Company Secretary  
& Compliance Officer  
M. No. A42509**



**Encl. As above**



