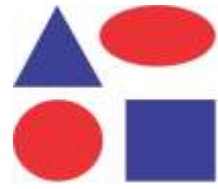


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



5th September, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Intimation of Record date
Reg. : Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Company has fixed **Saturday, 23rd September, 2023** as the "Record Date" ("Cut-off date") for the purpose of determining the eligibility of the Members to attend the 16th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and to eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and e-voting at the AGM.

You are requested to take note of the above and please acknowledge the receipt.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS A42509

CC to:

- 1) Bigshare Services Private Limited (RTA of the Company)
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai-400093,
Maharashtra, India.
- 2) Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013, Maharashtra.
- 3) National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, Maharashtra.

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

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