

September, 30.2023

To,
The General Manager
BSE Limited,
P.J. Towers , Dalal Street,
Mumbai-400001.
Scrip Code:543598-SISL

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insider ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from September 30, 2023 till 48 (forty-eight) hours after the financial results of the Company for the quarter ending September 30, 2023 becomes generally available information.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023, will be intimated in due course. This is for your information and records.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shantidoot Infra Services Limited

TRIPURARI LAL
(Director)
DIN: 08385623