



Shashijit Infraprojects Limited
Construction Engineers

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7th August, 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,

Sub : Intimation of the forthcoming meeting of Board of Directors
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the company will be held on **Saturday, 14th August, 2021** inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2021.

As intimated on BSE Limited vide our letter dated 22nd June, 2021, trading window for dealing in the Securities of the Company was closed for all Employees/Directors/KMP/Designated Persons of the Company w.e.f 1st July, 2021 till end of 48 hours after the declaration of financial results for the quarter ended on 30th June, 2021.

You are requested to take note of the same.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED


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

