

Date: 07/03/2023

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

Dear Sir,

Sub: - Outcome of Board Meeting held on March 07, 2023.

Scrip code: 543598

ISIN: -INE0LU301014

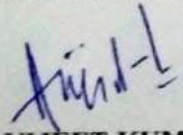
In continuation to our letter dated March 3, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., March 7, 2023 at 11:00 a.m. have approved the following

1. To consider the bid for Bihar State Government Contract.
2. To consider the bid for Central Government Contract.
3. To consider the contract for Right Path Foundation Hospital in Badhi, Jharkhand-825405.
4. To consider the contract for construction the Ayurvedic Medical College Building in Bihar Sharif, Bihar.

Please note that the meeting Commenced at 11:00 a.m. and concluded at 11:45 a.m.
You are requested to take the information on your record.

Thank you,
Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED


AVIJEET KUMAR
(MANAGING DIRECTOR)
DIN: 05168425

