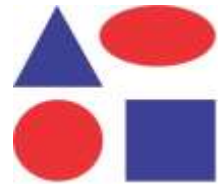


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



7th October, 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 for the purpose of Sub-division of equity shares
Reg. : Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Friday, 27th October, 2023 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division/split of every one fully paid-up Equity share having face value Rs. 10/- (Rupees Ten only) each into 5 (five) fully paid-up Equity shares having face value of Rs. 2/- (Rupees Two only) each, as approved by the shareholders at the 16th Annual General Meeting of the Company held on 30th September, 2023.

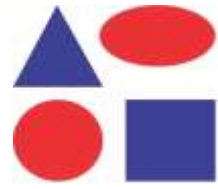
Scrip code / Symbol	:	540147 / SHASHIJIT
Type of Security	:	Fully Paid-Up Equity shares
Book Closure Date (Both days inclusive)	:	NA
Record Date	:	Friday, 27 th October, 2023
Purpose	:	Determining the eligibility of Shareholders for the purpose of sub-division/split of every one fully paid-up Equity share having face value Rs. 10/- (Rupees Ten only) each into 5 (five) fully paid-up Equity shares having face value of Rs. 2/- (Rupees Two only) each

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

T: +912602432963, 7878660609
E: info@shashijitinfraprojects.com
W: www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



The above information is also available on the website of the Company
www.shashijitinfraprojects.com.

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.