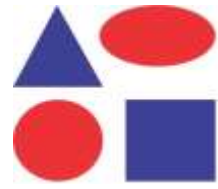


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Q2/BM/BSE/2023-24

5th August, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Monday, 14th August, 2023
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th August, 2023** inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

As intimated on BSE Limited vide our letter dated June 26, 2023, trading window is already closed for all Designated Persons and their Immediate Relatives of the Company from 1st July, 2023 until 48 hours after the declaration of Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

This notice is also available on Company's website www.shashijitinfraprojects.com and on the Stock Exchange website at www.bseindia.com.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours sincerely,
For **SHASHIJIT INFRAPROJECTS LIMITED**

(**Manthan D. Shah**)
Company Secretary and Compliance Officer
M. NO. 42509 of ICSI