



**Shashijit Infraprojects Limited**  
Construction Engineers

T : +91 260 2432963, 78786 60609  
E : info@shashijitinfraobjects.com  
W : www.shashijitinfraobjects.com

**Saturday, 30<sup>th</sup> March, 2019**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 540147  
Security ID : SHASHIJIT

**Sub : Intimation of adoption of revised code of practice and procedures for fair disclosure of unpublished price sensitive information**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 30<sup>th</sup> March, 2019, has adopted a revised "code of practice and procedures for fair disclosure of unpublished price sensitive information" in compliance with SEBI (PIT) (Amendment) Regulations, 2018.

The revised code is effective from Monday, 1<sup>st</sup> April, 2019 and shall be made available on the Company's website at "[www.shashijitinfraobjects.com](http://www.shashijitinfraobjects.com)".

We wish to inform you to take the above information on record.

Thanking you,

**For SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)**  
Company Secretary  
& Compliance Officer  
ACS-42509

