



Shashijit Infraprojects Limited
Construction Engineers

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

3rd November, 2021

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, 13th November, 2021**, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

As intimated on BSE Limited vide our letter dated 30th September, 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 October, 2021 till end of 48 hours after the declaration of financial results for the quarter and half year ended on 30th September, 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

