

**Date:26/10/2022**

To,  
**Compliance Relationship Department,**  
BSE Limited  
Corporate Service Department, Phiroze Jeejeebhoy  
Towers, Dalal Street, Mumbai -400001

**Dear Sir,**

**Sub: - Intimation of the forthcoming Board meeting of the Board of directors of the Company.**

**Scrip code: 543598**

**ISIN: -INE0LU301014**

Incompliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations. We would like to inform you that Meeting of Board of directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> September 2022 at 10:00 a.m. at registered office address House No. 221, 2<sup>nd</sup> floor, Patliputra Colony, Patna -800013, Bihar, India.

1. To appoint Mr. Arvind Kumar having CA membership: - 096435 as Internal auditor for the financial year 2022-23.
2. To review the Statement of Investor Complaints for the Quarter Ended September 2022.
3. To approve the limits of related party transaction.
4. To consider and authorise person to apply in MWRD (Minor Water Resources Department - Government of Bihar) Project.
5. To consider and authorise person to apply in BMICL (Bihar Medical Service Corporation LTD)
6. To consider and authorise person to apply ICCI Bank for Credit Card Facility.
7. To Consider and approve the resignation of Company secretary Ms. Anshu Anshuman (ACS:65515) with effect from 29<sup>th</sup> September,2022.
8. To authorize any directors to file e forms;
9. Any other matter with the permission of the chair;

Please take the above information on record and arrange for dissemination.

Thank you,

Yours faithfully,

**FOR AND BEHALF OF**  
**SHANTIDOOT INFRA SERVICES LIMITED**

**AVIJEET KUMAR**  
**(MANAGING DIRECTOR)**  
**DIN: 05168425**

0612 227 1960



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