



4th November, 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 Board Meeting of the Company
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Dear Sir,

As per Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14th November, 2019 at the Registered Office of the Company to consider and approve the Unaudited Financial Results along with Limited Review Report by Auditor of the Company for the Half year ended on 30th September, 2019.

Note: Period for the closure of trading window has commenced from 1st October, 2019 and it will end 48 hours after the results are made publicly on 14th November, 2019.

Kindly take the same on your record & oblige.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

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

