

Date:24/03/2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Dear Sir,

Sub: - Intimation of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 543598
ISIN: -INE0LU301014

In compliance Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We would like to inform you that Meeting of Board of directors of the Company is scheduled to be held on Tuesday ,28th March 2023 at 11:00 a.m. at registered office address House No. 221, 2nd floor, Patliputra Colony, Patna - 800013, Bihar, India.

1. Appointment of Ms. Amrita Rathi as Company Secretary and Compliance Officer of the company.
2. Any other matter with the permission of the chairman.

You are requested to take the information on your records.

Thank you,
Yours faithfully,
FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

AVIJEET KUMAR
(MANAGING DIRECTOR)
DIN: 05168425