



**7<sup>th</sup> November, 2022**

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

**Scrip Code : 540147**  
**Security ID : SHASHIJIT**

Dear Sir/Madam,

**Sub : Intimation of Board Meeting to be held on 14<sup>th</sup> November, 2022**  
**Ref : Regulation 29(1) of 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 **Monday, 14<sup>th</sup> November, 2022** inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.

As intimated on BSE Limited vide our letter dated 27<sup>th</sup> September, 2022, trading window is already closed for all Employees/Directors/KMP/Designated Persons of the Company from 1<sup>st</sup> October, 2022 until end of 48 hours after the declaration of financial results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,

Yours sincerely,  
**For SHASHIJIT INFRAPROJECTS LIMITED**

**(MANTHAN D. SHAH)**  
**Company Secretary & Compliance Officer**  
**M. NO. 42509 of ICSI**