

5th September, 2022

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Intimation of Record date
Reg. : Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Company has fixed Friday, 23rd September, 2022 as the "Record Date" ("Cut-off date") for the purpose of determining the eligibility of the Members to attend the 15th Annual General Meeting and to eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and to vote at the AGM venue.

You are requested to take note of the above and please acknowledge the receipt.

Thanking you.

Yours Faithfully,

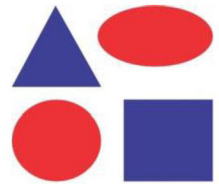
For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN
DINESHKUMAR SHAH Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2022.09.05 18:32:12 +05'30'

(MANTHAN D. SHAH)
Company Secretary & Compliance Officer
M. NO. A42509

CC to:

- 1) Bigshare Services Private Limited (RTA of the Company)
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai-400093,
Maharashtra, India.
- 2) Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013, Maharashtra.



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- 3)** National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, Maharashtra.