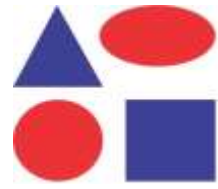


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



4th February, 2023

To,
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 13th February, 2023
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the company will be held on **Monday, 13th February, 2023**, inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

As intimated on BSE Limited vide our letter No. 01/BSE/SIPL/Q3/22-23 dated 30th December, 2022, trading window for dealing in the Securities of the Company was closed for all Employees/Directors/KMP/Designated Persons of the Company w.e.f 1st January, 2023 till end of 48 hours after the declaration of financial results for the quarter and nine months ended on 31st December, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours sincerely,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary & Compliance Officer