

SISL/04/BM/2023-24

Sept 20, 2023

To,
The General Manager
BSE Limited,
P.J. Towers, Dalal Street, Mumbai-400001.
Scrip Code: 543598-SISL

Sub: Intimation of “4th Annual General Meeting” of the members of the Company, “Evoting” and “Record Date”

Dear Sir(s),

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details in connection to the 4th Annual General Meeting of the members of the Company are mentioned below:

a. Day, Date and Time of 4th Annual General Meeting:

The Fourth (4th) Annual General Meeting (AGM) of the Members will be held on Saturday, 30th September, 2023 at 12:00 P.M. at The Park Pride, Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013

b. Cut-off date for e-voting:

The Company has fixed Friday, 22nd September, 2023 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

c. Remote E-voting Period:

The remote e-voting period for the AGM would begin on Wednesday, 27 September, 2023, From 9:00 A.M. (IST) and end on Friday, 29th September 2023 at 5:00 P.M. (IST).

d. Date of closure of Register of Members & Share Transfer Books (For AGM):

The Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive).

This is for the information of the Exchange and the members.

Thanking You,
Yours faithfully,
For Shantidoot Infra Services Limited

Tripurari Lal
(Director)
DIN: 08385623

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