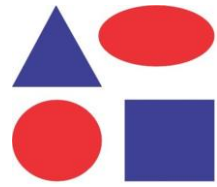


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



14<sup>th</sup> January, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 540147  
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Friday, 17<sup>th</sup> January, 2025  
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17<sup>th</sup> January, 2025** inter-alia, to transact the following;

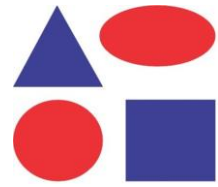
- 1) To consider and approve increase in authorized share capital and consequent alteration of Capital Clause of Memorandum of Association of the company subject to approval of shareholders.
- 2) To consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares in one or more tranche on a preferential basis, for a consideration, and at such price as may be arrived at pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended from time to time) ("ICDR Regulations") read with the applicable provisions of the Companies Act, 2013 and in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required.

**Registered & Corporate Office:**  
Plot No. 209, Shop No. 23, 2<sup>nd</sup> Floor,  
Girnar Khushboo Plaza, GIDC,  
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609  
E : info@shashijitinfraprojects.com  
W : www.shashijitinfraprojects.com  
CIN: L45201GJ2007PLC052114

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Further, as intimated vide our letter dated 27<sup>th</sup> December, 2024 & pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has already closed for the Designated Persons and their immediate relatives from Wednesday, 1<sup>st</sup> January, 2025 and shall remain closed until 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

The above information is also available on the Company's website at i.e. [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com)

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

Yours sincerely,

**For SHASHIJIT INFRAPROJECTS LIMITED**

**(Manthan D. Shah)**

**Company Secretary and Compliance Officer**

**M. NO. 42509 of ICSI**