

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 25.10.2024

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

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Board Meeting for quarter ended 30.09.2024

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 06th day of November, 2024 at 12.30 P.M. at the Registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091, to consider and take on record inter-alia the Unaudited Financial Results (Provisional) of the company for the quarter ended 30.09.2024.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 13th September, 2024 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended September 30, 2024.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

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Date: 25.10.2024

To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 5th (5/2024-2025) Meeting of the Board of Directors of the Company on **Wednesday, 06th day of November, 2024 at 12.30 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.** The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For Shelter Infra Projects Limited
(Formerly CCAP Limited)

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl.: As above

Cc: 1. Mr. Arunansu Goswami - Independent Director
2. Mr. Sankalan Datta - Non Executive Director
3. Mr. Kamal Kishore Chowdhury -Whole Time Director
4. Mr. Kajal Chatterjee -Non-Executive Director
5. Mrs. Sweta Patwari - Independent Director

By invitation: 1. Statutory Auditor

In Attendance:
1. Mr. Somesh Bagchi -CFO
2. Miss. Sushmita Neogy - CS

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DATE OF BOARD MEETING : Wednesday, 06th day of November, 2024

TIME : 12.30 P.M

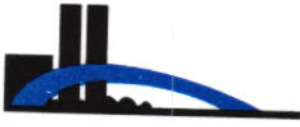
VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To take on record the Minutes of the last Audit Committee Meeting of the Board
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 30th September, 2024.
6. To consider and authorize the company secretary of the company as the designated person for furnishing information to the Registrar or any other Authorized Officer with respect to the beneficial interest in the shares of the company.
7. To consider and approve the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024.
8. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Wednesday, 06th day of November, 2024

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-5

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024.

The Unaudited Financial Result (provisional) for the 30th September 2024 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial Result (provisional) for the quarter ended 30th September 2024..

AGENDA NO-6

TO CONSIDER AND AUTHORIZE THE COMPANY SECRETARY OF THE COMPANY AS THE DESIGNATED PERSON FOR FURNISHING INFORMATION TO THE REGISTRAR OR ANY OTHER AUTHORIZED OFFICER WITH RESPECT TO THE BENEFICIAL INTEREST IN THE SHARES OF THE COMPANY.

The Board shall consider and authorize the company secretary of the company as the designated person for furnishing information to the Registrar or any other Authorized Officer with respect to the beneficial interest in the shares of the company.

AGENDA NO-7

TO CONSIDER AND APPROVE THE INTIMATION UNDER REGULATION 32 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2024.

The Board shall consider and approve the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024.