



19th May, 2018

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Tuesday, 29th May, 2018 and Closure of Trading Window

Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Dear Sir,

Apropos Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 29th May, 2018 at the Registered Office of the Company to consider, inter-alia, the following;

- 1) To consider and approve the Audited Financial Results of the Company for the Half year ended & year ended 31st March, 2018.
- 2) To consider and recommend Dividend, if any, on Equity Shares for the year ended 31st March, 2018.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report of trading in Company's Securities by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees / Directors / Designated Persons of the Company from 19th May, 2018 to 31st May, 2018 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509

