



23rd August, 2018

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

**Scrip Code : 540147
Security ID : SHASHIJIT**

Sub : Closure of Trading Window for trading in shares of Shashijit Infraprojects Limited and related restrictions.

Ref : SEBI (Prohibition Of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

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 23rd August, 2018 to 3rd September, 2018 (both days inclusive).

Please take note of the same on your record.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

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

