

## Shashijit Infraprojects Limited Construction Engineers

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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,

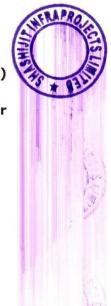
in accordance with the Company's Code of Conduct to regulate, monitor and report of trading in Company's Securities by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees / Directors / Designated Persons of the Company from 23<sup>rd</sup> August, 2018 to 3<sup>rd</sup> 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



CIN:L45201GJ2007PLC052114 | ISO 9001:2015 | GSTIN:24AALCS3256J1Z4 Registered & Corporate Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC. Vapi-396195. Gujarat. India.