

4th November, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Dear Sir/Madam,

Sub : Intimation of the forthcoming meeting of Board of Directors
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

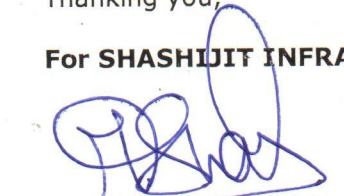
As per Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 11th November, 2020 at 03:00 PM (IST) at the Registered Office of the Company to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2020 along with other matters.

As communicated on BSE Limited earlier vide our letter dated 26th September, 2020, pursuant to "Company's Code of Conduct to regulate, monitor and report of trading by Insiders" adopted by the Company, the trading window for dealing in securities of the Company is already closed for all Employees/Directors/KMP/Designated Persons (as defined in the code) of the Company from 1st October, 2020 till end of 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2020.

You are requested to take note of the same.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED


(**MANTHAN D. SHAH**)
Company Secretary
& Compliance Officer
M. No. A42509

