



01/BSE/JUNE/2021-22

22nd June, 2021

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 Wednesday, 30th June, 2021
Ref : Regulation 29(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the company will be held on **Wednesday, 30th June, 2021** inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the 4th quarter & year ended on 31st March, 2021.

As intimated on BSE Limited vide our letter dated 16th March, 2021, trading window is already closed for all Employees/Directors/KMP/Designated Persons of the Company from 1st April, 2021 till end of 48 hours after the declaration of financial results for the 4th quarter & year ended on 31st March, 2021.

This is for your information and record.

Thanking you,

Yours sincerely,
For **SHASHIJIT INFRAPROJECTS LIMITED**


(Manthan D. Shah)
Company Secretary
& Compliance Officer
ACS 42509

