



29th August, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

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

Dear Sir,

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 Saturday, 5th September, 2020 at 2:00 PM at the Registered Office of the Company to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 along with other matters.

As intimated on BSE Limited vide our letter dated 27th June, 2020, trading window is already closed for all Employees/Directors/KMP/Designated Persons of the Company from 1st July, 2020 till end of 48 hours after the declaration of financial results for the Quarter ended 30th June, 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

