



4th November, 2017

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 Tuesday, 14th November, 2017 and
Closure of Trading Window

Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

Dear Sir,

Apropos Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 14th November, 2017 at the Registered Office of the Company to consider and approve the Unaudited Financial Results along with Limited Review Report by Auditor of the Company for the Half year ended on 30th September, 2017.

Further, 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/KMP/Designated Persons of the Company from 4th November, 2017 to 16th November, 2017 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED


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



CIN : L45201GJ2007PLC052114
CIN : U45201GJ2007PLC052114