

# SHELTER INFRA PROJECTS LIMITED

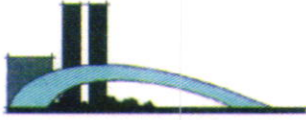
(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 19/05/2023

To,

The Secretary,  
Bombay Stock Exchange Limited  
Phirore Jeejeebhoy Tower  
Dalal Street. Mumbai-400001

Scrip Code: BSE: 526839

Dear Sir,

To,

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Scrip Code: CSE: 13077

**Sub: Intimation regarding the Notice of the Board Meeting**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> day of May, 2023 at 12.30 p.m.** inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 22<sup>nd</sup> March, 2023 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results.

We request you to take the above information on record.

For Shelter Infra Projects Limited

*Dharmendra Kumar Singh*

Dharmendra Kumar Singh  
(Company Secretary & Compliance officer)

