

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: 25.01.2023

To,

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

Scrip Code: BSE: 526839

To,

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Board Meeting for quarter ended 31.12.2022

We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 09th day of February, 2023 at 12.30 P.M** at the Registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091, to consider and take on record inter-alia Unaudited Financial Results (Provisional) of the company for the quarter ended 31.12.2022.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937)