

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@ccap ltd.in, WEBSITE : www.ccap ltd.in, CIN - L45203WB1972PLC028349

Dated: 14.12.2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Closure of Trading Window for Board Members and Designated Persons.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st January, 2024 till 48 hours after the declaration of Financial Results (Unaudited) of the Company for the quarter ended December 31, 2023.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of Board Meeting for consideration and approval of Financial Results (Unaudited) of the Company for the quarter ended December 31, 2023 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

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CC TO:

<p>The Secretary, National Securities Depository Ltd. Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013</p>	<p>The Secretary, Central Depository Services (I) Ltd. 1305-A, A-Wing, Marathon Futurex Mafatlal Mills Compound N.M.Joshi Marg, Lower Parel Mumbai. Maharashtra India-400013</p>
<p>Board of Directors: Arunansu Goswami Sankalan Datta Kajal Chatterjee Kamal Kishore Chowdhury Sweta Patwari</p>	<p>Statutory Auditor: M/s Basu Chanchani & Deb Basu House,3 Chowringhee Approach Kolkata-700072</p>
<p>Secretarial Auditor: Ms. Soma Saha, Practicing Company Secretary (C.P. No. 12237)</p>	<p>Internal Auditor: Mr. Swapan Kumar Halder, Practicing Chartered Accountant (COP: 058186)</p>
<p>Registrar & Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd 383, Lake Garden, 1st Floor, Kolkata - 700045</p>	<p>The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001</p>