

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH.: 2357 - 6255 / 4003 2290

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



Dated: 30.05.2022

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phirozejeebhoy Tower  
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: Outcome of Board Meeting held on Monday, 30<sup>th</sup> day of May, 2022 at 12.30 P.M. -Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

With reference to our intimation letter dated 18.05.2022 regarding holding of Board Meeting as on dated 27.05.2022 and further intimation letter dated 26.05.2022 for rescheduling of the Board meeting to be held on 30.05.2022, submitted with the Bombay Stock Exchange, for considering the Audited Financial Results for the Quarter and the Financial Year ended March 31<sup>st</sup>, 2022 and other general matters. The meeting of the Board was held on today i.e. Monday, 30<sup>th</sup> day of May, 2022. The Board Meeting commenced at 12.30 P.M. and concluded at 5.50 P.M.

We would like to inform you that following has been approved at the Board Meeting:

- A. In Compliance with Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have duly filed the Annual Secretarial Compliance Report for the Financial Year 2021-22 with SEBI.
- B. The Internal Audit Report for the Quarter & Year ended 31<sup>st</sup> March, 2022, have been duly approved by the Audit Committee and Board of Directors of the Company in its meeting held today i.e. Monday, 30<sup>th</sup> day of May, 2022.

Further we would like to intimate you that:

- C. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 a company was required to submit the Audited Financial Results for the Quarter and Financial Year ended March 31<sup>st</sup>, 2022 to the Bombay Stock Exchange by May 30<sup>th</sup>, 2022. In this regard, we would like to inform you that due to certain breakdown in financial data bank server maintained by the accounts department, all financial data become inaccessible and inspection of



best efforts the company was unable to prepare and finalise the Balance Sheet and get the Audited Financial Accounts thereon and thus we are able to submit the Audited Financial Results for the quarter and Financial Year Ended March 31st , 2022 only after getting the same :

In view of the above unavoidable circumstances, we request you to grant us extension of time for submission of Audited Financial Results for the Quarter and Financial Year ended March 31, 2022.

We now wish to inform you that the Board Meeting held on Monday, the 30th May 2022 stands adjourned and it will be held again Friday, 3rd June 2022 at 12.30 P.M at the Registered office of the Company at Eternity Building, DN-1, Sec-V, Salt Lake,Kolkata-700091, and the Audited Financial Statement of the Company for the Year ended 31st March, 2022 shall be taken up.

The results will be submitted and published after the same is approved by the Board in the adjourned Meeting.

Further, the Trading Window for trading in the securities of the Company shall continue to remain Closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read With Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration Of the aforesaid financial result.

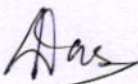
We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19 November 2018 informing reason for delay in submission of financial results.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Shelter Infra Projects Limited**.

  
**Aparupa Das**  
(Company Secretary & Compliance Officer)

Encl: as above

