

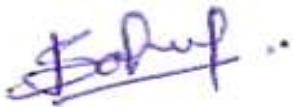
## NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Meeting of the Board of Directors of the Company will be held on Monday 08th February 2016, inter alia to consider and approve the unaudited financial results of the company for the third quarter ended 31st December 2015.

Further, as per SIPL's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 26th January 2016 to 10th February 2016 for all Designated Employees of the Company and their immediate relatives.

**Yours faithfully,**

**For SHELTER INFRA PROJECTS LTD.**



**Rahul Srivastava**

**(Company Secretary and Compliance Officer)**

Monday, January 25, 2016