

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 29th May 2017, inter alia to consider and approve the audited financial results of the company for the quarter and Financial year ended 31st March 2017

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 17th May 2017 to 1st June 2017 for all Designated Employees of the Company, and their immediate relatives.

For SHELTER INFRA PROJECTS LTD.



16 May 2017

Rahul Srivastava
(Company Secretary and Compliance Officer)