

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

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**The Secretary**

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1st Floor, New Trading Ring Rotunda Building  
Phiroze Jeejeebhoy Towers Dalal Street, Fort  
MUMBAI – 400 001

**The Secretary**

**THE CALCUTTA STOCK EXCHANGE LIMITED**

7, Lyons Range  
KOLKATA – 700 001

BSE Code No. 526839

CSE Code No. 13077

Dear Sir,

**Intimation under Regulation 29(1) - Board Meeting for Unaudited Financial Result of 30th December 2016 and Notice of the closure of the Trading window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015**

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 Friday 10th February 2017, inter alia to consider and approve the unaudited financial results of the company for the quarter ended 30th December 2016

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 21st January 2017 to 12th February 2017 for all Designated Employees of the Company, and their immediate relatives.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LTD.

**Rahul Srivastava**

**(Company Secretary and Compliance Officer)**