

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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 01.02.2019

✓ To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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: Intimation of closure of Trading Window

Please note that the Trading Window in connection with the Securities of our Company shall be closed from 06.02.2019 to 14.02.2019 (both days inclusive due to declaration of Unaudited Financial Results (Provisional) of the company for the quarter ended 31.12.2018.

This is for your information and record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Aparupa Das
(Company Secretary & Compliance Officer)

C.C. TO: C.C. TO:

The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	The Secretary, Central Depository Services (I) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
Board of Directors: 1. Mr. Chinmoy Mazumdar 2. Mr. Arunansu Goswami 3. Mr. Sankalan Datta 4. Mr. Kajal Chatterjee 5. Mr. Kamal Kishore Chowdhury 6. Mr. Moumana Pal	Statutory Auditor M/s Basu Chanchani & Deb Basu House, 3 Chowringhee Approach Kolkata-700072
Secretarial Auditor	Internal Auditor
Registrar & Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd 77/2A Hazra Road, Kolkata-700029	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001