

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 May 27, 2016, to consider and approve the Audited Financial Results for the quarter as well as for the year ending March 31, 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 12-May 2016 to 30-May-2016 for all Designated Employees of the Company and their immediate relatives.

For SHELTER INFRA PROJECTS LTD.



Thursday, May 12, 2016

Rahul Srivastava
(Company Secretary and Compliance Officer)