

## 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 Friday 12th August 2016, inter alia to consider and approve the unaudited financial results of the company for the quarter ended 30st June 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 25th July 2016 to 14th Aug 2016 for all Designated Employees of the Company and their immediate relatives.

For SHELTER INFRA PROJECTS LTD.



Monday, July 25, 2016

**Rahul Srivastava**  
(Company Secretary and Compliance Officer)