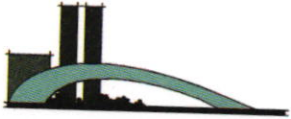


# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Date: - 12-10-2017

To,  
The secretary  
The BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai: - 400 001

Script code :- 526839

Dear Sir,

**Sub: Intimation of Holding Board Meeting and closure of Trading Window.**

Notice is hereby given to you pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 23<sup>rd</sup> October, 2017 inter-alia to consider and approve OTS (One Time Settlement) proposal Sanctioned by State Bank of India by their letter dated 6<sup>th</sup> October 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 12<sup>th</sup> October 2017 to 25<sup>th</sup> October 2017 (Both days Inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Please acknowledge the receipts and take the above on record.

Thanking You,

Yours faithfully,

**For Shelter Infra Projects Limited**

**Rahul Srivastava**  
**Company Secretary Cum Compliance Officer**  
**(Mem No: - A33930)**

CC: - 1- Calcutta Stock Exchange  
2- Website of Company