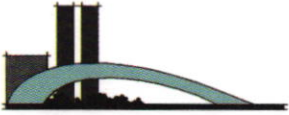


# SHELTER INFRA PROJECTS LIMITED

(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 - L45203WB1972PLCO28349

Dated: 17.05.2018

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

Scrip Code: BSE: 526839

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 18.05.2018 to 30.05.2018 (both days inclusive) due to declaration of Audited Financial Results of the Company for the year ended 31.03.2018.

This is for your information and record.

Thanking You,  
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

(CHINMOY MAZUMDAR)

DIRECTOR

DIN-00021324

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

<b>The Secretary,</b> National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	<b>The Secretary,</b> Central Depository Services (I) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
<b>Board of Directors:</b> 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	<b>Statutory Auditor</b> M/s Basu Chanchani & Deb Basu House, 3 Chowringhee Approach Kolkata-700072



<b>Secretarial Auditor</b> Mr. Rakesh Kumar Gupta 131, Bangur Avenue Block-B, Kolkata-700055,	<b>Internal Auditor</b> Mr. Satyajit Ghosh 592 S.K.B Sarani, 3rd Floor, Room No – E, Kolkata – 700 030
<b>Registrar &amp; Share Transfer Agent (RTA)</b> <b>MCS Share Transfer Agent Ltd</b> 77/2A Hazra Road, Kolkata-700029	<b>The Secretary</b> <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 700 001

