

# 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@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349



SIPL/SE/2017-18/RS/38

Dated: 16 May 2017

**The Secretary**  
**BOMBAY STOCK EXCHANGE LTD.**  
Corporate Relationship Department  
1st Floor, New Trading Ring Rotunda Building  
Phiroze Jeejeebhoy Towers Dalal Street, Fort  
MUMBAI – 400 001

**The Secretary**  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
7, Lyons Range  
KOLKATA – 700 001

BSE Code No. 526839

CSE Code No. 13077

Dear Sir,

**Notice of the closure of the Trading window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015**

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 17th May 2017 to 1st June 2017 for all Designated Employees of the Company, and their immediate relatives.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SHELTER INFRA PROJECTS LTD.

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