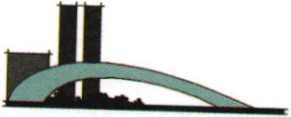


SHELTER INFRA PROJECTS LIMITED

(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

Date: - 30-08-2017

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

Script code :- 526839

Dear Sir,

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

Notice is hereby given to you pursuant to Regulation 29 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, 11th September, 2017 inter-alia to consider and approve the Unaudited Standalone Financial Results for first quarter(Q1)ended 30th June,2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 30th August 2017 to 13th September 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.

This is for your information and ready reference.

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