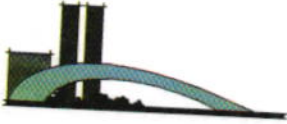


SHELTER INFRA PROJECTS LIMITED

(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: 02.02.2018

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

Scrip Code: BSE: 526839

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: CSE: 13077

Sub: Intimation of closure of Trading Window

Dear Sir,

Please note that the Trading Window in connection with the Securities of our Company shall be closed from 07.02.2018 to 15.02.2018 (both days inclusive) due to declaration of unaudited financial results (Provisional) of the company for the quarter ended 31.12.2017.

This is for your information and record.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
FOR SHELTER INFRA PROJECTS LIMITED.

J N Mitra
JEETENDRA NATH MITRA
(CFO)

C.C. TO:

The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapetMarg, Lower Parel, Mumbai- 400 013	The Secretary, Central Depository Services (I) Ltd. PhiorzeJeejeebhai Towers, 28th Floor, Dalal Street, Mumbai- 400 023
Board of Directors: 1. Chinmoy Mazumdar 2. Shib Ram Nag 3. Sankalan Datta 4. Kajal Chatterjee 5. Kamal Kishore Chowdhury 6. Moumana Pal	Statutory Auditor M/s Basu Chanchani & Deb Basu House, 3 Chowringhee Approach Kolkata-700072
Secretarial Auditor	Internal Auditor
Registrar & Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd 77/2A Hazra Road, Kolkata-700029	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001

