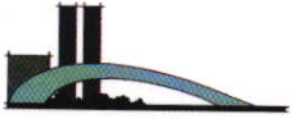


SHELTER INFRA PROJECTS LIMITED

(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: - 03-11-2017

To,
The secretary
The BSE Ltd.
PhirozeJeejeebhoy Tower,
DalalStreet ,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 Tuesday, 14th November, 2017 inter-alia to consider and approve the Unaudited Standalone Financial Results for Second quarter(Q2)ended 30th September,2017.

Further, 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 3rd November 2017 to 16thNovember 2017(Both days Inclusive) for all Designated Employees of the Company, and their immediate relatives.


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