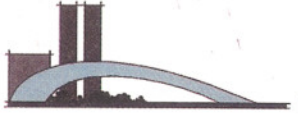


SHELTER INFRA PROJECTS LIMITED

(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

To,
The Listing Department
BSE Limited
P.J Towers, 25th Floor
Dalal Street
Mumbai- 400001

Ref: Script Code- 526839

Dated: May 20, 2015

Sub: Intimation for closing of trading window

Dear Sir,

Pursuant to the company's code of conduct for Prohibition Of Insider Trading, framed in compliance with the Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the company will be closed for the purpose of declaration of Audited Financial Results of the company for the year ended 31st march 2015 for all the Designated Employees (including Directors) of the company from May 21, 2015 to May 30, 2015 (both days inclusive) till 24 hours after the announcement of the Financial Results of the company to the Stock Exchanges. Accordingly, all Designated Employees (including Directors) of the company have been intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of trading window.

Thanking you

Yours faithfully,
For Shelter Infra Projects Limited

Rahul Srivastava
(Company Secretary & Compliance Officer)