

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Date: 18.07.2023

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

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

SUB: Intimation of 51st Annual General Meeting and Book Closure

With reference to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the 51st Annual General Meeting of the Company will be held through video conferencing on Friday, 08th September, 2023 at 12.30 p.m in accordance with the applicable provisions of the Companies Act, 2013 read with MCA general circular no. 02/2021, 20/2020, 14/2020, 17/2020, 02/2022 and 10/2022 dated 13th January, 2021, 5th May, 2020, 8th April, 2020, 13th April, 2020, May 05, 2022 and December 28, 2022 respectively. Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 02nd September, 2023 to Friday, 08th September, 2023 (both days inclusive).**

The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 51st AGM is **Friday 01st September, 2023.**

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

