

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Meeting of the Board of Directors of the Company will be held on Monday 14th November 2016, inter alia to consider and approve the unaudited financial results of the company for the quarter ended 30th September 2016.

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 24th October 2016 to 17th November 2016 for all Designated Employees of the Company and their immediate relatives.

For SHELTER INFRA PROJECTS LTD.



Monday, October 24, 2016

Rahul Srivastava
(Company Secretary and Compliance Officer)