

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 Friday 10th February 2017, inter alia to consider and approve the unaudited financial results of the company for the quarter ended 30th December 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 21st January 2017 to 12th February 2017 for all Designated Employees of the Company, and their immediate relatives.

For SHELTER INFRA PROJECTS LTD.



21 January 2017

Rahul Srivastava
(Company Secretary and Compliance Officer)