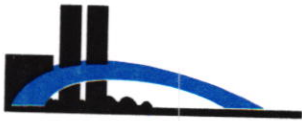


SHELTER INFRA PROJECTS LIMITED

(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

Dated: 27.07.2023

To,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Scrip Code: BSE: 526839

To,

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Board Meeting for quarter ended 30.06.2023

We would like to inform you that a meeting of the Board of Directors of the Company will be held On Tuesday, 08th day of August, 2023 at 01.00 P.M. at the Registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091, to consider and approve following matters among other businesses:

1. To consider and take on record the Unaudited Financial Results (Provisional) of the company for the quarter ended 30.06.2023.
2. To consider and approve the Resignation of Company Secretary of the Company.
3. To consider and approve the appointment of new Company Secretary of the Company.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 19th June, 2023 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2023.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

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

Date: 27.07.2023

To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 5th (5/2023-2024) Meeting of the Board of Directors of the Company on Tuesday, 08th day of August, 2023 at 01.00 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For **Shelter Infra Projects Limited**
(Formerly CCAP Limited)

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl.: As above

Cc: 1. Mr. Arunansu Goswami - Independent Director
2. Mr. Sankalan Datta - Non Executive Director
3. Mr. Kamal Kishore Chowdhury -Whole Time Director
4. Mr. Kajal Chatterjee -Non-Executive Director
5. Mrs. Sweta Patwari -Independent Director

By invitation: 1. Mr. Samar Nag (Business Consultant)
2. Statutory Auditor

In Attendance: Mr. Dharmendra Kumar Singh-Company Secretary

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DATE OF BOARD MEETING : Tuesday, 08th day of August, 2023

TIME : 01.00 P.M.

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To take on record the Minutes of the last Audit Committee Meeting of the Board.
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 30th June, 2023.
6. To consider and approve the Resignation of Company Secretary of the Company.
7. To consider and approve the appointment of new Company Secretary of the Company.
8. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING Tuesday, 08th day of August, 2023

TIME : 01.00 P.M.

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-5

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2023.

The Unaudited Financial Result (provisional) for the 30th June 2023 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial result (provisional) for the quarter ended 30th June 2023.

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AGENDA NO-6

TO CONSIDER AND APPROVE THE RESIGNATION OF COMPANY SECRETARY OF THE COMPANY.

Board has received the Resignation letter from Mr. Dharmendra Kumar Singh due to certain personal reasons he is unable to continue. Board of Director will take note and shall approve the same at the Meeting.

AGENDA NO-7

TO CONSIDER AND APPROVE THE APPOINTMENT OF NEW COMPANY SECRETARY OF THE COMPANY.

Board has received the profile of Miss. Sushmita Neogy for being appointed as a Company Secretary Cum Compliance Officer of the Company as recommend by the Nomination & Remuneration Committee. Board of Directors in meeting will review the profile and shall approve the same accordingly.