

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

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E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLCO28349

Dated: 28.06.2019

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
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: Closure of Trading Window for Board Members and Designated Persons.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st July, 2019 till 48 hours after the declaration of Financial Results (Unaudited) of the Company for the quarter ended June 30, 2019.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of Board Meeting for consideration and approval of Financial Results (Unaudited) of the Company for the quarter ended June, 30, 2019 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Company Secretary & Compliance Officer
(Aparupa Das)

