

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE
ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091
PH.: 2357 - 6255 / 4003 2290
E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 05/08/2021

To,
The Secretary,
Bombay Stock Exchange Limited
Phirore Jeejeebhoy Tower
Dalal Street. Mumbai-400001

Scrip Code: BSE: 526839

Dear Sir,

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

Scrip Code: CSE: 13077

Sub: Intimation of Board Meeting for quarter ended 30.06.2021.

We would like to inform you that a meeting of the Board of Directors of the Company will be held On Friday, 13th day of August, 2021 at 12.30 P.M. at the Registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091, to consider and take on record inter-alia Unaudited Financial Results (Provisional) of the company for the quarter ended 30.06.2021.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For **Shelter Infra Projects Limited**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937