

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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Date: - 11-08-2017

To,
The secretary
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street ,Mumbai :- 400 001

Script code :- 526839

Dear Sir,

Sub- Adjournment of Board Meeting and Availing Extension Of One Month In Publishing June'17 Quarter Financial Results Due To Applicability Of Ind-AS

With reference to earlier letter dated July 07, 2017 regarding the meeting of Board of Directors of the Company, on August 11, 2017 to consider and approve unaudited standalone and consolidated financials of the Company for the quarter ended June 30, 2017. Shelter Infra Projects Limited has now informed BSE that the Meeting of Board of Directors scheduled to be held on August 11, 2017 stands adjourned.

This is to inform you that Ind-AS is applicable on Shelter Infra Projects Limited from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending June, 2017. So accordingly the financial results of the Company can be published up to 14th September, 2017.

The Company would be availing the extension and accordingly the next Board meeting for approval of financials of quarter ending June, 2017 is decided to be held on 11th September, 2017.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto September 11, 2017 and will re-open on September 13, 2017.

This is for your information and ready reference.

Please acknowledge the receipts and take the above on record.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited

Rahul Srivastava
Company Secretary Cum Compliance Officer
(Mem No: - A33930)

CC: - 1- Calcutta Stock Exchange
2- Website of Company