

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



Date: 29.03.2021

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

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Ran8e,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

SUB: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's revised Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed with effect from Thursday, 1st April, 2021 till the end of 48 hours after declaration of Audited Financial Results for the quarter and Financial Year ended 31st March, 2021 for all designated person with immediate effect.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shelter Infra Projects Limited

Aparupa Das
(Company Secretary & Compliance officer)

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TO,

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<p>The Secretary, National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai- 400 013.</p>	<p>The Secretary, Central Depository Services (I) Ltd. Phiorze Jeejeebhai Towers, 28th Floor, Dalal Street, Mumbai- 400 023.</p>
<p>Board of Directors: Arunansu Goswami Sankalan Datta Kajal Chatterjee Kamal Kishore Chowdhury</p>	<p>Statutory Auditor: M/s Basu Chanchani & Deb Basu House,3 Chowringhee Approach Kolkata-700072</p>
<p>Secretarial Auditor</p>	<p>Internal Auditor</p>
<p>Registrar & Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd 383,Lake Gardens, 1st Floor, Kolkata- 700045</p>	<p>The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001</p>