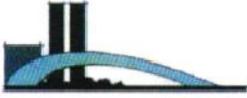


SHELTER INFRA PROJECTS LIMITED

(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@ccaplltd.in, WEBSITE : www.ccaplltd.in, CIN - L45203WB1972PLC028349

Date: 01.04.2020

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 Wednesday, 1st April, 2020 till the end of 48 hours after declaration of Audited Financial Results for the quarter and Financial Year ended 31st March, 2020 for all designated person with immediate effect.

The same has been intimated to all the Designated Person (including Directors) of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shelter Infra Projects Limited

Sd/-

Aparupa Das
(Company Secretary cum Compliance officer)