

SHELTER INFRA PROJECTS LIMITED

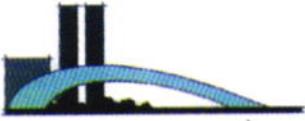
(formerly CCAP Limited)

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: 31.12.2019

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Closure of Trading Window for Board Members and Designated Persons.

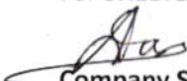
In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st January, 2020 till 48 hours after the declaration of Financial Results (Unaudited) of the Company for the quarter ended 31st December, 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 December, 31st, 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)



TO,

The Secretary,
National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
SenapatiBapetMarg, Lower Parel, Mumbai- 400 013

Board of Directors:

Arunansu Goswami
Sankalan Datta
Kajal Chatterjee
Kamal Kishore Chowdhury
Moumana Pal

Secretarial Auditor

Registrar & Share Transfer Agent (RTA)
MCS Share Transfer Agent Ltd
77/2A Hazra Road, Kolkata-700029

To,

The Secretary,
Central Depository Services (I) Ltd.
PhiorzeJeejeebhai Towers, 28th Floor,
Dalal Street, Mumbai- 400 023

Statutory Auditor:

M/s Basu Chanchani & Deb
Basu House,3 Chowringhee Approach
Kolkata-700072

Internal Auditor

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

