

Date: 06.04.2019

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

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Sir/Madam,

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 and further pursuant to the Clarification issued by the Stock Exchange, BSE Limited Vide Its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect (i.e. from 04th April, 2019) till 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ended March 31, 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 of the Company for the quarter and financial year ended March 31, 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