

# 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@ccap ltd.in, WEBSITE : www.ccap ltd.in, LIN - L45203WB1972PLC028349

Dated: 17.07.2020

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**

**Sub: Intimation of Board Meeting**

Dear Sir,

We would like to inform you that as per extension granted by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19.03.2020 and Circular No. SEBI/HO/DDHS/ON/P/2020/41 dated 23.03.2020, a Meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> day of July, 2020 at 12.30 P.M. at the Registered office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091 to consider and take on record, inter-alia, the Audited Financial Results of the Company for the year ended 31.03.2020.

Thanking You,  
Yours faithfully,  
**For SHELTER INFRA PROJECTS LIMITED**

**Aparupa Das**  
**(Company Secretary & Compliance Officer)**