

# 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: 04.09.2020

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

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, 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 a meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> day of September, 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 Unaudited Financial Results (Provisional) of the company for the quarter ended 30.06.2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

  
Company Secretary and Compliance Officer  
(Aparupa Das)

