

October 26th, 2023

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 01.11.2023 at 06:00 PM sharp , interalia, to take note of the resignation of Mr. Navin Mani Tiwari, from the designation of Independent Director of the Company and a member of Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee., with effect from 22.09.2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED;

AVIJEET KUMAR
Managing Director
DIN-05168425

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com

