

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: 18.10.2023

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy 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: Intimation of Board Meeting for quarter ended 30.09.2023

We would like to inform you that a meeting of the Board of Directors of the Company will be held On Wednesday, 08th day of November, 2023 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 30.09.2023.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury

(Whole Time Director)

DIN: 06742937

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E-MAIL : info@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349



Date: 18.10.2023

To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 6th (6/2023-2024) Meeting of the Board of Directors of the Company on **Wednesday, 08th day of November, 2023 at 12.30 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.** The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For **Shelter Infra Projects Limited**
(Formerly CCAP Limited)

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl.: As above

Cc: 1. Mr. Arunansu Goswami - Independent Director
2. Mr. Sankalan Datta - Non Executive Director
3. Mr. Kamal Kishore Chowdhury -Whole Time Director
4. Mr. Kajal Chatterjee -Non-Executive Director
5. Mrs. Sweta Patwari - Independent Director

By invitation: 1. Statutory Auditor

In Attendance:

1. Mr. Somesh Bagchi- CFO
2. Miss. Sushmita Neogy- CS

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E-MAIL : info@ccapitd.in, WEBSITE : www.ccapitd.in, CIN - L45203WB1972PLC028349

DATE OF BOARD MEETING : Wednesday, 08th day of November, 2023

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To take on record the Minutes of the last Audit Committee Meeting of the Board
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 30th September, 2023.
6. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Wednesday, 08th day of November, 2023

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-5

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023.

The Unaudited Financial Result (provisional) for the 30th September 2023 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial result (provisional) for the quarter ended 30th September 2023.