

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : Info@ccapLtd.in, WEBSITE : www@ccapLtd.in, CIN - L45203WB1972PLC028349



Dated: 15/05/2024

To,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: BSE: 526839

Dear Sir,

To,

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

Scrip Code: CSE: 13077

Sub: Intimation regarding the Notice of the Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 27th day of May, 2024 at 12.30 p.m.** inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 19th March, 2024 relating to the Closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results.

We request you to take the above information on record.

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

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Date: 15.05.2024

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 2nd (2/2024-2025) Meeting of the Board of Directors of the Company on **Monday, 27th day of May, 2024 at 12.30 PM** 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. Mr. Samar Nag (Business Consultant)

2. Statutory Auditor

In Attendance:

1. Mr. Somesh Bagchi - Chief Financial Officer
2. Miss. Sushmita Neogy - Company Secretary & Compliance Officer

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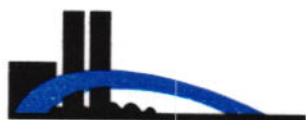
DATE OF BOARD MEETING : Monday, 27th day of May, 2024
TIME : 12.30 PM
VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
4. To take on record the report on the status of compliances of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations of Securities and Exchange Board of India.
5. To consider and review the Internal Audit Report for the FY-2023-2024.
6. To consider, review and approve the Audited Financial Results of the Company for the year ended 31st March, 2024.
7. To Consider and Review the Secretarial Compliance Report for Year ended 31.03.2024.
8. To consider and authorize Director /KMP's for submission to Stock Exchanges / for publication of financial results.
9. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Monday, 27th day of May, 2024
TIME : 12.30 PM
VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-4

SUB: INFORMATION TO THE BOARD ABOUT THE STATUS OF COMPLIANCES OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE REGULATIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA.

The Board shall review the status of various compliances submitted with stock exchanges. The following Compliances related documents being submitted to the Stock Exchange shall be tabled.

4.1 Statement of Investor complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for quarter ended 31st March, 2024.

4.2 Regulation 31 - Shareholding Pattern submitted for quarter ended 31st March, 2024.

4.3 Regulation 55 A -Reconciliation of Share Capital Audit for quarter ended 31st March, 2024.

4.4 Regulation 7(3)-Compliance Certificate issued by the Company and RTA for the year ended 31st March, 2024.

4.5 Regulation 40(9) - Submission of Certificate issued by Practicing Company Secretary for the period from 1st April 2023 to 31st March, 2024.

4.6 Certification under Regulation 74(5) for quarter ended 31st March, 2024.

4.7 Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31st March, 2024.

4.8 Submission of Certificate Pursuant to Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter ended 31st March, 2024.

4.9 Certificate in compliance to Non-Applicability of Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24,[24(A)], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

4.10 Confirmation pertaining to Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 Dated 19th October, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 Dated 10th August, 2021 read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018 With Regard To Fund Raising By Issuance Of Debt Securities By Large Entities.

4.11 Intimation regarding the Closure of Trading Window period for the quarter ended 31.03.2024.

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AGENDA NO: 5 &6

SUB: CONSIDER AND REVIEW THE INTERNAL AUDIT REPORT FOR THE FY-2023-2024 AND AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2024.

Board will consider, review and approve the following after discussion:

- To review the Internal Control and Internal Audit Report for the Financial Year 2023-2024.
- To consider and approve the Audited Financial Results for the Year ended 31st March, 2024.
- To consider and approve the Audit Report on the Audited Financial Results for the Year ended 31st March, 2024.

AGENDA NO: 7

SUB: INFORMATION TO THE BOARD ABOUT THE ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31.03.2024.

Pursuant to the Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Annual Secretarial Compliance Report for the Financial Year 2023-24 filed with SEBI.

AGENDA NO: 8

SUB: To consider and authorize Director /KMP's for submission to Stock Exchanges / for publication of financial results.

The Board shall consider Mr. Kamal Kishore Chowdhury, Whole Time Director of the company be and is hereby authorized for submission to Stock Exchanges / for publication of financial results on behalf of the Board.
