

**Ref: SISL: BSE/2024-25/005**

**Date: 03/04/2024**

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

Scrip Code: 543598

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting under Regulation 29(1) 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 Friday, 10.05.2024 at 11:00 AM sharp, interalia, to transact the following businesses :

- To consider Unaudited Financial Results for the half year and year to date standalone financial results along with Limited Review Report
- To consider the Annual Audited standalone Financial results for the financial year
- To Take Note Of Disclosure Of Interest Of Directors
- To consider the change of registered officer of the Company
- To consider the change of name of the Company
- To adopt a new numbering system for correspondences with Board, shareholders and the stock exchange

0612 227 1960



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- To re-appoint CS Govind Khandelwal and Co. as the secretarial auditors of the Company for FY 2023-24
- To review th Related Party Tranactions for the year

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

**Thanking You,  
Yours faithfully,  
FOR AND BEHALF OF  
SHANTIDOOT INFRA SERVICES LIMITED;**

Pallavi  
Pramod  
Bhandari

Digitally signed by  
Pallavi Pramod  
Bhandari  
Date: 2024.05.03  
17:15:14 +05'30'

**CS PALLAVI PRAMOD BHANDARI**  
**Company Secretary and Compliance Officer**  
**Membership No. 57904**

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