Dated: 07.11.2019

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

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sir,

**Sub: Press Release**

A copy of intimation regarding Board Meeting held on Wednesday, 13th day of November, 2019 for the Quarter Ended 30.09.2019, published in Business Standard (English) and Arthik Lipi (Bengali) is enclosed for your information and records.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Aparupa Das  
(Company Secretary & Compliance Officer)

Encl: as above
NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th day of November, 2019 at 12.30 P.M. at the Registered Office of the Company at Eternity Building, D.No.1, Sector-V, Salt Lake, Kolkata-700091 to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the Quarter Ended 30.09.2019.

By Order of the Board

For SHELTER INFRA PROJECTS LIMITED

Sd/-

Smt. Anchana Das

Place: Kolkata

Date: 05.11.2019

Company Secretary

& Compliance Officer