

# SHAH CONSTRUCTION COMPANY LIMITED

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**Reg.off.** 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053  
**Phone No.:** 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in  
CIN: L45202MH1949PLC007048

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Dated: 04<sup>th</sup> February, 2022

To,  
BSE Limited.  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Intimation of Board Meeting for UnAudited Financial Results for the  
Quarter and nine months ended 31st December, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022 to review, consider and approve the standalone Un-audited Financial results for the third quarter and nine months ended December 31, 2021 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from January 1, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the third quarter and nine months ended December 31, 2021.

Thanking You,

Yours Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

**MEHUL JADAVJI SHAH  
MANAGING DIRECTOR  
DIN: 00933528**