

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West ,Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Dated: 02nd November, 2021

BSE Limited, Mumbai
25th 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 Half Year ended 30th September, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 to review, consider and approve the standalone Un-audited Financial results for the Second quarter and half year ended 30th September, 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 01st October, 2021 till the end of 48 hours after the declaration of Un-audited Financial results for the 2nd Quarter and half year ended 30th September, 2021.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.

**MEHUL JADAVJI SHAH
DIRECTOR
DIN : 00933528**