

SHAH CONSTRUCTION COMPANY LIMITED

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

Dated: 07th September, 2020

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: Notice for Calling Board Meeting for Unaudited Financial Results for the
Quarter Ended on 30th June, 2020.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020, to consider inter-alia the unaudited financial results for the first quarter ended on 30th June, 2020.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from Wednesday, July 01, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 15th September, 2020.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,
Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.



DINESH KESHARDEO PODDAR
DIRECTOR
DIN: 00158597