

# SHAH CONSTRUCTION COMPANY LIMITED

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

Dated: 24<sup>th</sup> January, 2023

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

## **Sub: Intimation of Board Meeting scheduled on 08<sup>th</sup> February, 2023**

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 Wednesday, 08<sup>th</sup> February, 2023 to consider and approve inter alia the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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 1<sup>st</sup> January, 2023 till 10<sup>th</sup> February, 2023 i.e. the end of 48 hours after the declaration of unaudited Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Kindly take note of the same.

Thanking You,  
Yours Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED**

MEHUL JADAVJI SHAH  
MANAGING DIRECTOR  
DIN: 00933528