

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: 19th May, 2022

To,
BSE Limited.
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 Audited Financial Results for the quarter and year ended 31st March, 2022.

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, 30th May, 2022 to consider and :

1. Approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2022 along with Auditor Report.
2. Approve any other business with the permission of chair.

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 April 1, 2022 till the end of 48 hours after the declaration of audited Financial results for the quarter and year ended March 31, 2022.

Thanking You,

Yours Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.



DINESH PODDAR
DIRECTOR
DIN: 00158597

