

Date: 31st March, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code:543598

Sub: Intimation of Closure of Trading Window

Ref: Security Id: SISL/ ISIN: INE0LU301014

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for Designated persons and their immediate relatives from Wednesday, 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the Half Year and year ended March 31, 2026.

You are requested to take the above intimation on record.

Thanking You

FOR AND BEHALF

For Shantidoot Infra Services Limited



Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 75226

0612 227 1960 

info@shantidootinfra.com
www.shantidootinfra.com 