

November 14, 2022

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

ScripCode: 543598 - SISL

Sub: Outcome of the Board Meeting held on 14th November 2022

This is to inform you that the Board of Directors of the Company in the Board Meeting held on Monday, 14th November 2022 at 6:00 P.M. and concluded at 6:45 P.M. has transacted the following business:

- Un-Audited Financial Results for the half year ended on September 30, 2022 as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Limited Review Report.

Kindly take the above information on your record.

Thanking you,
Yours faithfully.

For Shantidoot Infra Services Limited
Avijeet Kumar
Managing Director
DIN: 05168425

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