

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201PB1992PLC012001

Date: May 20, 2022

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, May 28, 2022.

Ref: Sharanam Infracore and Trading Limited (Symbol: SIPTL)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, May 28, 2022 at the Registered office of the Company situated at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad - 380051, Gujarat, inter alia, to consider, approve & take on record the Standalone Audited Financial Result for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation.


In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Friday, April 1, 2022.



Kindly take the same on your record and oblige us.

For, Sharanam Infracore and Trading Limited



Kailash Patel
Director
DIN: 08016654
Place: Ahmedabad

 303, Earth Arise, Nr. YMCA Club, S G Highway, Vejalpur, Ahmedabad, Gujarat - 380051

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