

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat

CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: sharanaminfraproject@gmail.com, Website: www.sharanaminfra.co.in

Date: May 09, 2023

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 Tuesday, May 16, 2023.

Ref: Sharanam Infraproject and Trading Limited (Security ID: SIPTL, Security Code: 539584)

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 Tuesday, May 16, 2023 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,

1. To consider, approve & take on record the Standalone Audited Financial Results for the quarter and year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. To finalize the Calendar of Events and Record Date for issuance of equity shares on Rights basis; and
3. Any other matters.

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, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, April 1, 2023.

Kindly take the same on your records and oblige us.

For, **M/s Sharanam Infraproject and Trading Limited**



Jigneshkumar Parshottambhai Ambalia

Managing Director

DIN: 07784782