

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Regd. Office: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058,

Email id: sharanaminfraproject@gmail.com, Contact No. 079-29707666,

Website: www.sharanaminfra.co.in

Date: 29th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 13th August, 2024 to Tuesday, 20th August, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
539584	Equity	13 th August, 2024	20 th August, 2024	26 th July, 2024	Determining Shareholders for sending notice
				13 th August, 2024	Determining Shareholders to participate in E-Voting of 32 nd AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Sharanam Infracore and Trading Limited

Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736