

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: August 04, 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 Friday, August 11, 2023.

Ref: Sharanam Infracore 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 Friday, August 11, 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, to consider, approve & take on record the Standalone Un-Audited Financial Results for the quarter ended on June 30, 2023 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 June 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, July 1, 2023.

Kindly take the same on your records and oblige us.

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



Jigneshkumar Parshottambhai Ambalia
Managing Director
DIN: 07784782