

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380 051

Phone: 079-29707666;

Email: sharanaminfraproject@gmail.com; **Web:** www.sharanaminfra.co.in

DATE: August 05, 2022

To,
Bombay Stock Exchange Limited
Corporate Relations Department
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve un-audited Financial Results for the 1st Quarter of the Financial Year 2022-23 ended as on 30th June, 2022

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

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th of August, 2022 at the registered office of the Company inter-alia to consider and approve the unaudited Financial Results for the 1st quarter of the Financial Year ended as on 30th June, 2022.

In context to the above and in continuation to our earlier letter dated 30th June 2022 regarding the restrictions for dealing in securities of the Company, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of afore-stated financial results.

We request you to take the same on your records.

Thanking You

Yours Faithfully,
For, M/s Sharanam Infraproject and Trading Limited



Mrs. Kailash Dipak Patel
Director
DIN: 08016654

