

# 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: [sharanaminfraandtrading@gmail.com](mailto:sharanaminfraandtrading@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

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**Date:** May 28, 2022

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

Dear Sir,

**Sub: Rescheduling of Board Meeting.**

**Ref: Sharanam Infracproject and Trading Limited (Symbol: SIPTL)**

This has a reference to our Intimation dated March 21, 2022 wherein we informed 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, the Company now informs that the Board Meeting is rescheduled as the members of Audit Committee are still into discussion with the statutory auditors on certain issues and therefore the meeting of Audit Committee is adjourned to Monday, May 30, 2022.

Therefore, the Board Meeting is rescheduled on Monday, May 30, 2022 after conclusion of Audit Committee Meeting at the registered office of the Company for the above purposes. Further, the closure of Trading Window of the Company is extended up to 48 hours from the date of declaration of Financial Results.

Kindly take the same on your record and oblige us.

**For, Sharanam Infracproject and Trading Limited**

  
**Kailash Patel**  
**Director**  
**DIN: 08016654**

**Place:** Ahmedabad