

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: sharanaminfraprojectandtrading@gmail.com; Web: www.sharanaminfra.co.in

Date: April 1, 2022

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

Dear Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Friday, April 1, 2022 till 48 hours after the declaration and publication of Financial Results for the quarter ended March 31, 2022.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Sharanam Infracore and Trading Limited



Kailash Dipak Patel
Director
DIN: 08016654