

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: March 31, 2023

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

Dear Sir,

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

Ref: M/s Sharanam Infraproject 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 Saturday, April 1, 2023 till 48 hours after the declaration and publication of Financial Results for the quarter end as on March 31, 2023.

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, **M/s Sharanam Infraproject and Trading Limited**



Jigneshkumar Parshottambhai Ambalia
Managing Director
DIN: 07784782