

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:
sharanaminfra@gmail.com, Website: www.sharanaminfra.co.in

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Date: 8th September, 2023

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

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
539584	Equity	23 rd September, 2023	30 th September, 2023	8 th September, 2023	Determining Shareholders for sending notice
				23 rd September, 2023	Determining Shareholders to participate in E-Voting of 31st AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Sharanam Infracore and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782