

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

**Regd. Office:** 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat,  
Contact No. 079-29707666,

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

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**Date:** 3<sup>rd</sup> November, 2023

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

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Thursday, 9<sup>th</sup> November, 2023**

**Ref: Security Id: SIPTL / Code: 539584**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday 9<sup>th</sup> November, 2023 at 4:00 P.M. 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 and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Sharanam Infracorport and Trading Limited**

**Jigneshkumar Ambalia**  
**Managing Director**  
**DIN: 07784782**