

**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:** sharanaminfraproject@gmail.com; **Web:** www.sharanaminfra.co.in

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**DATE: October 04, 2022**

To,  
**Bombay Stock Exchange Limited**  
Corporate Relations Department  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the 2nd Quarter ended on 30<sup>th</sup> September, 2022**

**Ref: M/s Sharanam Infraproject and Trading Limited (Security ID: SIPTL, Security Code: 539584)**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> of October, 2022 at the registered office of the Company inter-alia to consider and approve the audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

In context to the above and in continuation to our earlier letter dated 29<sup>th</sup> September 2022 regarding the restrictions for dealing in securities of the Company, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of afore-stated financial results.

We request you to take the same on your records.

Thanking You

Yours Faithfully,

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



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