

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

DATE: 27th January, 2023

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

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Friday, February 3, 2023

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

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the February 3, 2023 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, India, to consider and approve the Un-audited Financial Results for the quarter ended on December 31, 2022 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Sunday, January 1, 2023, 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 Infracorp and Trading Limited



Jigneshkumar Parshottambhai Ambalia
Managing Director
DIN: 07784782