

SHREM INFRA STRUCTURE PRIVATE LIMITED
(Formally known as Shrem Life Care Pvt Ltd)
CIN: U45100MH2014PTC254839



Date: 18th January, 2022

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Subject: Intimation of Board Meeting in terms of Regulation 50(1)(c) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: SIPL23 and SIPL24

Dear Sir/Madam,

This is to intimate Pursuant to Regulation 50(1)(c) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” the meeting of Board of Directors of the company is scheduled to be held on Friday, 21st January, 2022 at the Registered Office of the company, inter alia, to consider, approve and take on record Un-audited standalone financial results of the company for the quarter ended 31st December, 2021.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED


NITAN CHHATWAL
DIRECTOR
DIN: 00115575

