

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



25th April, 2022

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

Subject: Intimation of Board Meeting in compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (LODR) 2015, this is to intimate a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th April, 2022 at the Registered Office of the Company, inter alia, to consider and approve following.

1. Raising of fund by Issue of Non-Convertible Debentures (NCD) up to Rs.99.80 Crores
2. Approval of Audited Financial Statement for the Financial year ended 31/03/2022
3. Calling of Extra Ordinary General Meeting
4. Any other matter as may be required

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in black ink, appearing to read 'Shyam Sunder Malani', is written over a horizontal line.

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

