

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



06th 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 the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to SEBI (LODR) 2015, this is to intimate a meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th April, 2022 at the Registered Office of the Company, inter alia, to consider and approve following.

1. To Invest the fund for Subscribing the Shares of Proposed Section-8 Company.

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', is written over a horizontal line.

SHYAM MALANI
DIRECTOR
DIN: 03182609

