

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



Date: 08<sup>th</sup> November, 2021

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**

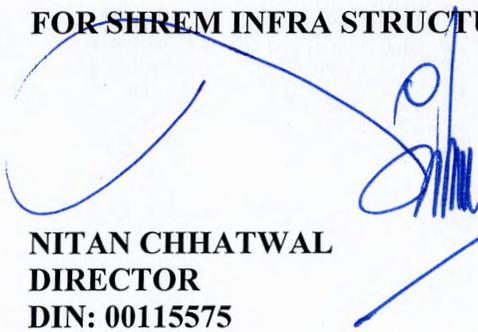
Dear Sir/Madam,

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 Monday, 15<sup>th</sup> November, 2021 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/half year ended 30<sup>th</sup> September, 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**

