

# SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Website: www.shrem.in



11<sup>th</sup> October, 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 compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A**

Dear Sir/Madam,

In compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 11, 2022, inter alia, to consider the following business.

1. To Provide Securities in connection with the Loan availed / to be availed by Shrem InvIT from State Bank of India.
2. Calling of the Extra Ordinary General Meeting to consider and approve aforementioned agenda.

Kindly take the above on record & Oblige.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

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**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN:00115575**

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**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

A handwritten signature in black ink, appearing to be "Nitán Chhatwal", written over a horizontal line.

**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN:00115575**

