

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U65100MH2014PTC254839

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 Web: www.shrem.in



Date: 30th June, 2023

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai– 400051.

Subject: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Scrip Code: SIPL24, SIPL24A, SIPL25, SIPL28 and SIPL28A

Dear Sir/Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for the purpose of dealing in the securities of the Company for all connected persons/ Designated persons remains closed from June 30, 2023, till 48 hours after the declaration of the financial results of the Company for the Quarter ending on June 30, 2023.

The date of the Board Meeting of the Company for declaration of the Financial Statement for the Quarter ended 30th June, 2023 will be intimated in due course.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI

DIRECTOR

DIN: 03182609

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