

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



16th May, 2023

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

Subject: Intimation for Postponing of Board Meeting Scheduled to be held today i.e. 16th May, 2023.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

With reference to our intimation letter dated 11th May, 2023, regarding the Board Meeting of Shrem Infra Structure Private Limited for approval of Audited Financial Statement for the Quarter and year ended 31st March, 2023 stands postponed.

The Next date or rescheduled date of Board meeting for the Approval of Audited Financial Statement will be intimated in due course.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609