

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: 29th March, 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: SIPL23, SIPL24 and SIPL24A

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 March 31, 2023, till 48 hours after the declaration of the financial results of the Company for the year ending on March 31, 2023.

The date of the Board Meeting of the Company for declaration of the Financial Statement for the Year ended 31st March, 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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FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in black ink, appearing to read "Shyam", written over a horizontal line.

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

