

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

24<sup>th</sup> April, 2018

Dear Sir/Madam,

**Sub: Board Meeting date Intimation - Consideration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2018**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we propose to hold the Audit Committee (scheduled to commence at 10.30 a.m.) and Board Meeting (scheduled to commence at 12.30 p.m.) on 25<sup>th</sup> May 2018 for the consideration and approval of audited financial results (Consolidated) for the year ended 31<sup>st</sup> March 2018.

We wish to further inform you that in connection with the above scheduled Board Meeting, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from 15<sup>th</sup> May 2018 to 25<sup>th</sup> May, 2018 (both days inclusive).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the meeting and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

We request you to kindly take the same on record.

**Thanking you,**

**Yours faithfully,  
For Shriram EPC Limited,**



**K. SURESH,  
COMPANY SECRETARY.**

**Shriram EPC Limited**

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