

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

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

NSE Symbol SHRIRAMEPC

Scrip Code: 532945

Date: October 22, 2018


Sub: Prior intimation regarding Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th November 2018, inter-alia, to consider un-audited financial results for the second quarter ended September 30, 2018.

In view of the above, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, will remain closed from October 29, 2018 (Monday) to November 14, 2018 (Wednesday) (both days inclusive), in terms of the requirements of SEPC's insider trading policy titled "Code of Conduct to regulate, monitor and report trading by employees and other connected persons" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**


K. SURESH
Vice President &
Company Secretary.

Shriram EPC Limited

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