

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 : 53245

Date: March 05, 2021

Dear Sirs,

Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to consider issuance and allotment of Redeemable Preference Shares to the Lenders of the Company in lieu of their Loan up to Rs.350 crores

We wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on **Wednesday, the 10th March, 2021** to inter alia discuss and consider the issuance and allotment of Redeemable Preference Shares to the Lenders of the Company in lieu of their Loan up to Rs.350 crores, subject to approval of the Lenders and obtaining necessary statutory approvals from the shareholders, stock exchanges and other regulatory authorities.

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.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**


K. SURESH
Vice President &
Company Secretary.

New Registered Office Address: Old No.56/L, New No.10/1, Bascon Futura SV IT Park, 4th Floor,
Venkatnarayana Road, T. Nagar, Chennai – 600 017. Ph.044-4900 5555

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai – 600 008, India. Ph: +91 44 4900 5555; Fax: +91 44 4900 5599 / 4269 2155

Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai – 600 008. Ph: +91 44 4901 5678 Fax: +91 44 4901 5655

E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167

