

National Stock Exchange of India Limited  
Symbol – SHRIRAMEPC  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

BSE Limited  
Scrip Code - 532945  
Phiroze Jeejeebhoy Towers  
Dalai Street,  
Mumbai - 400 001

November 05, 2020

Dear Sir / Madam,

**Sub: Reschedulement of Board Meeting Date - Consideration of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2020**

**Ref: Our Intimation dated 02<sup>nd</sup> November 2020**

Further to our intimation dated 02-11-2020 kindly note that our Board Meeting scheduled to be held on 12-11-2020 is now stands **Rescheduled to be held on Friday, 13<sup>th</sup> 2020**. The Audit Committee is scheduled to commence at 12.00 Noon and the Board Meeting is scheduled to commence at 1.30 p.m. for the consideration and approval of unaudited financial results for the Quarter ended 30<sup>th</sup> September, 2020.

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 change on record and confirm.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



**K. SURESH**  
Vice President &  
Company Secretary.

