

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

June 18, 2021

Dear Sir / Madam,

Sub: Board Meeting Date Intimation - Consideration of Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we propose to hold the Audit Committee (scheduled to commence at 01.20 p.m.) and Board Meeting (scheduled to commence at 02.50 p.m.) on **Tuesday, the 29th June, 2021** for the consideration and approval of Audited standalone and consolidated financial results for the quarter and year ended 31st March, 2021.

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**



T Shivaraman
Managing Director & CEO

New Registered Office Address: 10/1, Bascon Futura, 4th Floor, Venkatnarayana Road,
T. Nagar, Chennai – 600 017. Ph.044-4900 5555

Shriram EPC Limited

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