

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

January 21, 2019

Dear Sir / Madam,

**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 Thursday, 07<sup>th</sup> February 2019, inter-alia, to consider un-audited financial results for the third quarter ended December 31, 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 January 24, 2019 (Thursday) to February 09, 2019 (Saturday) (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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