

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

September 06, 2021

**Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation**

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following

1.	Date & Time of AGM	Tuesday 28 <sup>th</sup> 2021 at 10.00 A.M through Video Conferencing / other audio visual means (VC/OAVM)
2.	Book Closure Date	From Thursday 23 <sup>rd</sup> September 2021 to Tuesday, the 28 <sup>th</sup> September 2021 (Both days inclusive)
3.	Cut-off Date	Tuesday, 21 <sup>st</sup> September 2021 (for participation in remote evoting and AGM through VC/OAVM)
4.	Remote E-Voting Period	Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST)

We request you to kindly take the same on record.

Yours faithfully,  
For **Shriram EPC Limited**,



**T. SHIVARAMAN**  
Managing Director & CEO

**Shriram EPC Limited**

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