

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 01, 2020

**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	Wednesday 23 <sup>rd</sup> September 2020 at 10.00 A.M through Video Conferencing / other audio visual means (VC/OAVM)
2.	Book Closure Date	From Friday 18 <sup>th</sup> September 2020 to Wednesday, the 23 <sup>rd</sup> September 2020 (Both days inclusive)
3.	Cut-off Date	Thursday, 17th September 2020 (for participation in remote evoting and AGM through VC/OAVM)
4.	Remote E-Voting Period	Saturday, September 19, 2020 (9:00 a.m. IST) and ends on Tuesday, September 22, 2020 (5:00 p.m. IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



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

