

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

15th May 2021

Dear Sir,

Sub: Board Meeting Cancellation Intimation – Reg.

Ref: Our earlier intimation dated 11th May 2021 under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by preferential issue of Equity shares to a Prospective Investor and Non-Convertible Debentures to the Lenders of the Company against their Loans – Reg.

We wish to inform that due to unavoidable circumstances the Board Meeting scheduled to be held on Wednesday, 19th May 2021 stands cancelled.

Kindly take the same on record and confirm.

Thanking you,

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



K. SURESH,
Vice President &
Company Secretary

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

