

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
SYMBOL : SHRIRAMEPC

BSE Limited
Scrip Code - 532945
Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai - 400 001
SCRIP CODE : 532945

28th January, 2022

Dear Sir / Madam,

Sub: Board Meeting Date Intimation - Consideration of Un-Audited Financial Results for the Quarter ended 31st December 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 02.00 p.m.) and Board Meeting (scheduled to commence at 03.30 p.m.) on **Friday, the 11th February, 2022** for the consideration and approval of unaudited financial results for the Quarter ended 31st December, 2021 and other Business Matters.

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



Shriram EPC Limited

Registered Office: 10/1, Bascon Futura, 4th Floor, Venkataramayana Road, T. Nagar,
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CIN : L74210TN2000PLC045167

