

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

November 09, 2020

Dear Sir / Madam,

**Sub: Proposed Change in the Name of the Company to be taken up in the ensuing Board Meeting scheduled to be held on 13<sup>th</sup> November 2020 for Consideration of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2020**

**Ref: Our Intimation dated 05<sup>th</sup> November 2020**

Further to our earlier Intimation dated 05<sup>th</sup> November 2020 regarding the Board Meeting scheduled for consideration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September 2020, please note that the Management has also decided to discuss and get the approval of the Board for proposed Change of Name of the Company.

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 and also on the proposed name change.

We request you to kindly take note of this on record and confirm.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



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

