



Engineering the Future

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 SEPC

Scrip Code : 532945

16th June 2022

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 24, 2022, inter alia, to consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2022 and other business matters.

We solicit your kind attention that this is in continuation to our earlier communication dated 30th May 2022 giving the Outcome of the Meeting held on that day wherein the agenda item of Consideration of Audited Results for the quarter and year ended 31st March 2022 got deferred due to the fact that the restructuring process is under way as per the RBI Circular dated June 7, 2019 and that would have significant impact on the accounts and the notes to the accounts and consideration of the same would be necessary to present a true and fair representation of the Company's financials. We had further informed that this will also have a significant bearing on the disclosures in the Directors Report forming part of the Annual Report for the year ended 31-03-2022 of the Company.

We now request you to take the same on record.

Thanking you,

Yours faithfully
For **SEPC Limited**

T. SRIRAMAN
Company Secretary & Compliance Officer

SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

E-mail: info@shriramepc.com Website : www.shriramepc.com

CIN: L74210TN2000PLC045167

