

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 : 53245

Date: January 22, 2021

Dear Sirs,

Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board Meeting to consider Fund Raising by preferential issue of equity shares.

We wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled for **January 29th, 2021** to inter alia discuss and consider the issuance and allotment of equity shares by way of preferential issue upto Rs.350 crores to a prospective investor, subject to obtaining necessary statutory approvals from the shareholders, stock exchanges and other regulatory authorities.

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.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**



K. SURESH
Vice President &
Company Secretary.

