

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

January 17, 2020

Dear Sir / Madam,

Sub: Board Meeting date Intimation - Consideration of Un-Audited Consolidated Financial Results for the Quarter ended 31st December, 2019


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we propose to hold the Audit Committee (scheduled to commence at 11.45a.m.) and Board Meeting (scheduled to commence at 02.00 p.m.) on **Wednesday, the 12th February, 2020** for the consideration and approval of unaudited financial results for the Quarter ended 31st December, 2019.

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**


K. SURESH
Vice President &
Company Secretary.

Shriram EPC Limited

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