

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

31<sup>st</sup> March 2021

Dear Sir,

SUB: Intimation regarding Closure of Trading Window for Designated Persons - Reg.

Pursuant to the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is informed that the "trading window" for dealing in securities of the Company shall remain closed for Designated Persons of the company with effect from April 01, 2021 till the end of 48 hours after publication of the Audited financial results of the Company for the quarter and year ended on March 31, 2021.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

Thanking you,

Yours faithfully,  
For **Shriram EPC Limited**,

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

New Registered Office Address: 10/1, Bascon Futura SV, 4<sup>th</sup> Floor, Venkatnarayana Road,  
T. Nagar, Chennai – 600 017. Ph.044-4900 5555

### **Shriram EPC Limited**

1st Floor, Rajah Annamalai Building, No.18/3, Rukmani Lakshmi pathi Road,  
Egmore, Chennai – 600 008, India. Ph: +91 44 4900 5555, Fax: +91 44 4900 5599 / 4269 2155

Regd. Office - 4th Floor, "Sigapi Achi Building", No.18/3, Rukmani Lakshmi pathi Road,  
Egmore, Chennai – 600 008. Ph: +91 44 4901 5676 Fax: +91 44 4901 5655

E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167

