



Engineering the Future

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor  
Bandra-Kurla Complex  
Mumbai-400 051  
NSE Symbol SEPC

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code : 532945

August 05, 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 Saturday, 13<sup>th</sup> August 2022, through Video Conferencing/Other Audio Visual means inter alia, to take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For SEPC Limited,

**T. SRIRAMAN**  
Company Secretary.



## SEPC Limited

(Formerly Shriram EPC Ltd)

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

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CIN: L74210TN2000PLC045167

