

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 31<sup>st</sup> 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 12<sup>th</sup> February, 2020** for the consideration and approval of unaudited financial results for the Quarter ended 31<sup>st</sup> 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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