

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  
SYMBOL : SHRIRAMEPC

BSE Limited  
Scrip Code - 532945  
Phiroze Jeejeebhoy Towers  
Dalai Street,  
Mumbai - 400 001  
SCRIP CODE : 532945

28<sup>th</sup> January, 2022

Dear Sir / Madam,

**Sub: Board Meeting Date Intimation - Consideration of Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we propose to hold the Audit Committee (scheduled to commence at 02.00 p.m.) and Board Meeting (scheduled to commence at 03.30 p.m.,) on **Friday, the 11<sup>th</sup> February, 2022** for the consideration and approval of unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2021 and other Business Matters.

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**,



**T. SHIVARAMAN**  
Managing Director & CEO



**Shriram EPC Limited**

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Chennai – 600 017. Ph.044-4900 5555

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CIN : L74210TN2000PLC045167

