

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

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

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

08th December, 2020

Dear Sir,

SUB: Intimation of Postal ballot, Calendar of Events and Record Date

Pursuant to Section 110 of the Companies Act, 2013 (the Act), and other applicable provisions of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules under the Act, the Company proposed to conduct postal ballot/E-voting for obtaining the approval of members by way of Special Resolution for name change from SHRIRAM EPC LIMITED to SEPC LIMITED.

Relevant date (Record Date) for reckoning entitlement of members to get notice and voting by means of postal ballot/E-voting shall be 04th December 2020.

Mr. Rajib Lochan Sarangi, Practicing Company Secretary, is appointed as a Scrutinizer by the Board of Directors to conduct the postal ballot/E-voting process in a fair and transparent manner.

We have attached herewith the Calendar of Events for postal ballot/E-voting process.

Thanking you,

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



K. SURESH,
Vice President &
Company Secretary.

Encl.: a.a.



CALENDER OF EVENTS

Sl. No	Events	Date
1.	Date on which consent given by the scrutinizer	20.11.2020
2.	Date of appointment of scrutinizer.	23.11.2020
3.	Date of board resolution authorizing one of the functional directors and the secretary to be responsible for the entire postal ballot process.	23.11.2020
4	Date of Intimation to Stock Exchanges	08.12.2020
5.	Date of completion of dispatch of notice of meeting and publication of notice in the News Paper.	10.12.2020
	E-Voting to start from	11.12.2020
6.	Last date for completion of E-Voting.	09.01.2021
7.	Last date for submission of report by scrutinizer.	11.01.2021
8.	Date of declaration of result by Managing Director	11.01.2021

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



K. SURESH,
Vice President &
Company Secretary.

