

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

October 24, 2019

Dear Sir / Madam,

**Sub: Board Meeting date Intimation - Consideration of Un-Audited Consolidated Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 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 10.00 a.m.) and Board Meeting (scheduled to commence at 12.30 p.m.) on **Tuesday, the 12<sup>th</sup> November 2019** for the consideration and approval of unaudited financial results for the Quarter and half year ended 30<sup>th</sup> September, 2019.

We wish to further inform you that in connection with the above scheduled Board Meeting, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the amended Clause 4 of the Schedule B of PIT Regulations regarding Trading restriction period applicable from the end of every quarter till 48 hours after the declaration of financial results., the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from **Monday, 28<sup>th</sup> October 2019 to 14<sup>th</sup> November 2019** (both days inclusive).

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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