

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

September 06, 2021

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Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following

1.	Date & Time of AGM	Tuesday 28 th 2021 at 10.00 A.M through Video Conferencing / other audio visual means (VC/OAVM)
2.	Book Closure Date	From Thursday 23 rd September 2021 to Tuesday, the 28 th September 2021 (Both days inclusive)
3.	Cut-off Date	Tuesday, 21 st September 2021 (for participation in remote evoting and AGM through VC/OAVM)
4.	Remote E-Voting Period	Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST)

We request you to kindly take the same on record.

Yours faithfully,
For



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Shriram EPC Limited
1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008, India. Ph: +91 44 4900 5555; Fax: +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Srinani Ashi Building', No.18/3, Rukmani Lakshmi pathi Road

