

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 30th 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 12th November 2019** for the consideration and approval of unaudited financial results for the Quarter and half year ended 30th 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)~~

