

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

Date: July 21, 2018

Dear Sir/s,

Sub : Postponement of Board meeting – Reg.

This is further to our earlier communication dated 09th July 2018 intimating the date of our ensuing Board Meeting (03-08-2018) for consideration and approval of Consolidated Un-Audited Financial Results for the Quarter ended 30th June 2018.

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby would like to inform you that the said meeting has been postponed and re-scheduled to be held on Wednesday, 08th August, 2018 (Scheduled to Commence at 12.00 Noon).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) 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.

Kindly take the above change on record and confirm.

Thanking you,

Yours faithfully,
For Shriram EPC Limited,



K SURESH,
VICE PRESIDENT & COMPANY SECRETARY.

Shriram EPC Limited

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