

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 : 53245

Date: October 27, 2016

Dear Sir/s

**Sub: Notice for 122nd Board Meeting as per Regulation 29(1) of SEBI (LODR) Regulations - -
Consideration of Un-Audited Financial Results for the quarter ended 30th September, 2016**

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We wish to inform you that pursuant to Regulation 29 (1) of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th November, 2016 to consider, interalia, the unaudited financial results of the Company for the quarter ended 30th September, 2016.

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, the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from 03rd November 2016 to 09th November, 2016 (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram EPC Limited,



K. SURESH,
Vice President &
Company Secretary.

Shriram EPC Limited

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CIN: L74210TN2000PLC045167

