

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: January 28, 2017

Dear Sir/s

**Sub: Notice for 124th Board Meeting as per Regulation 29(1) of SEBI (LODR) Regulations - -
Consideration of Un-Audited Financial Results for the quarter ended 31st December, 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 8th February, 2017 to consider, inter alia, the unaudited financial results of the Company for the quarter ended 31st December, 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 02nd February 2017 to 09th February, 2017 (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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