



January 19, 2022

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai – 400051**

**ISIN No. INE526E01018**

**Company Symbol: SHRIPISTON**

Dear Sir,

**Notice of Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 28.1.2022 to consider and approve Unaudited Financial Results for the quarter and period ended December, 2021 and to consider interim dividend for F.Y. 2021-22, if any.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we have issued notice of meeting of Board of Directors on 19.1.2022 in the following newspapers:

- The Financial Express (English)
- Jansatta (Hindi)

Copies of the above are annexed.

The record date for the purpose of payment of interim dividend, if declared by the Board, shall be 9.2.2022.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of Board Meeting is also displayed on the Company's website viz. [www.shrirampistons.com](http://www.shrirampistons.com).

Thanking You,

Yours faithfully,

**Pankaj Gupta**  
**Company Secretary**



