



July 21, 2022

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

**ISIN No. INE526E01018**

**Company Symbol: SHRIPISTON**

**Notice of Board Meeting**

Sir

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 4.8.2022 to consider and approve unaudited Financial Results for Quarter ended June 2022.

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

This may be treated as compliance required under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours faithfully,

(Pankaj Gupta)  
Company Secretary