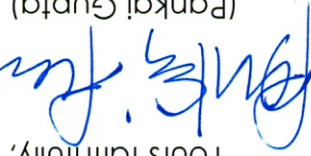


Thanking You,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 29.10.2021, *inter-alia*, to consider and approve Unaudited Financial Results for period ended September, 2021. This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Yours faithfully,

(Pankaj Gupta)
Company Secretary

Notice of Board Meeting

Company Symbol: SHRIPISTON

ISIN No. INE526E01018

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

October 21, 2021

