



June 20, 2020

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 and consideration of Final Dividend

Sir

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 25.06.2020 to consider and approve Audited Financial Results for Year/ Quarter ended March 2020 and to consider final dividend, if any.

In terms of SEBI's Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 26.03.2020 and 12.05.2020 respectively, SEBI had exempted publication of advertisements in newspapers, for all events under Regulation 47 scheduled till 30.06.2020.

In view of the above, notice of Board Meetings have not been published in newspapers.

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.

Thanking You,

Yours faithfully,

Sd/-
(R. Srinivasan)
Company Secretary