



July 23, 2021

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

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30.7.2021, *inter-alia*, to consider and approve Unaudited Financial Results for period ended June, 2021.

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

Thanking You,

Yours faithfully,

(Naveen Agarwal)
Alternate Company Secretary