



January 28, 2023

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**

Madam/Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 8.2.2023 to consider and approve Unaudited Financial Results for quarter and period ended December 2022 and to consider interim dividend for F.Y. 2022-23, if any.

The record date for the purpose of payment of interim dividend, if declared by the Board, shall be 20.2.2023.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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**  
**Membership No.: F4647**