



April 29, 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 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 7.5.2021 to consider and approve Audited Financial Results for Year/ Quarter ended March 2021 and to consider final dividend, if any.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we have issued notice of meeting of Board of Directors on 29.4.2021 in the following newspapers:

- The Financial Express (English)
- Jansatta (Hindi)

Copies of the above are enclosed as Annexure.

Notice of Board Meeting is also displayed on the Company's website viz. www.shrirampistons.com.

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

Thanking You,

Yours faithfully,

(Krishnakumar Srinivasan)
Managing Director & CEO

FINANCIAL EXPRESS DATED 29.04.2021

COMPANY NOTICE
SHRIRAM PISTONS AND RINGS LIMITED
Regd. Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001
CIN : L29112DL1963PLC004064
PAN : AAACS0229G
Phone : 011 23315941
Fax : 011 23311203, E-Mail : compliance.officer@shrirampistons.com
Website : www.shrirampistons.com
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held through video conferencing (Deemed venue : Registered Office of the Company) on Friday, 7th May, 2021 to consider and approve the Company's Audited Financial Results for the year ending March 2021 and to consider dividend, if any. The said notice can also be accessed at Company's website given above.
(Sd./) (Naveen Agarwal)
Alternate Company Secretary
Place : New Delhi A-10343
Dated: 27th April, 2021

JANSATTA DATED 29.04.2021

कंपनी सूचना
श्रीराम पिस्टन्स एण्ड रिंग्स लि०
पंजीकृत कार्यालय : कौस्तुभ भवन,
हिमालय हाउस, 23, कस्तूरबा गांधी मार्ग,
नई दिल्ली- 110 001
CIN : L29112DL1963PLC004064
PAN : AAACS0229G
फोन : 011 23315941
फैक्स : 011 23311203, E-Mail :
compliance.officer@shrirampistons.com
Website : www.shrirampistons.com
एकपक्षीय सूचना दी जाती है कि विनियम, 47 भारतीय प्रतियुक्ति और विनियम बोर्ड (लिसिंग दायित्वों और प्रकटीकरण) विनियम, 2015 के अनुसरण में कंपनी के निदेशकों के मंडल की बैठक बुधवार दिनांक 7 मई, 2021 को वीडियो कॉन्फरेंसिंग के माध्यम से होगी (केंद्र स्थल : कंपनी का पंजीकृत कार्यालय) जिसमें मार्च, 2021 को समाप्त अवधि के अंकित वित्तीय परिणामों पर विचार व पारित किये जायेंगे एवं लक्ष्य पर विचार किया जाएगा, यदि हो। उक्त सूचना कंपनी की वेबसाइट के माध्यम से भी प्राप्त की जा सकती है।
(Sd./) नवीन अग्रवाल,
स्थान : नई दिल्ली श्रीराम कंपनी सीनियर
दिनांक : 27 अप्रैल, 2021 A-10343