

National Stock Exchange of India Limited
Symbol – SHRIRAMEPC
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited
Scrip Code - 532945
Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai - 400 001

September 01, 2020

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following

1.	Date & Time of AGM	Wednesday 23 rd September 2020 at 10.00 A.M through Video Conferencing / other audio visual means (VC/OAVM)
2.	Book Closure Date	From Friday 18 th September 2020 to Wednesday, the 23 rd September 2020 (Both days inclusive)
3.	Cut-off Date	Thursday, 17th September 2020 (for participation in remote voting and AGM through VC/OAVM)
4.	Remote E-Voting Period	Saturday, September 19, 2020 (9:00 a.m. IST) and ends on Tuesday, September 22, 2020 (5:00 p.m. IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For Shriram EPC Limited



K. SURESH
Vice President &
Company Secretary.



Shriram EPC Limited
1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmiipathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmiipathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167

