

**August 03, 2022**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra ( E) Mumbai 400 051  Scrip Code: SHRIRAMPSS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001  Scrip Code : 543419
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting – August 12, 2022**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, August 12, 2022 through Video Conference Meeting to consider interalia to approve the Unaudited Standalone and the Consolidated Financial Statements for the Quarter ended June 30, 2022.

The intimation of Trading Window closure was announced earlier vide our letter dated June 29, 2022.

We request you to take the above intimation on record.

Thanking you.

Regards

For Shriram Properties Limited



D. Srinivasan  
Company Secretary  
FCS 5550



**Shriram Properties Limited**

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GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560