

May 21, 2024

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: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
---	--

Dear Sir/Madam,

**Sub: Intimation of Board Meeting – May 29, 2024**

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 Wednesday, May 29, 2024, to *interalia* consider and approve the Audited Standalone and the Consolidated Financial Statements for the quarter and year ended March 31, 2024.

The intimation of Trading Window closure was announced earlier vide our letter dated March 26, 2024.

We request you to take the above intimation on record.

Thanking you.

Regards

For **Shriram Properties Limited**

**K Ramaswamy**

Company Secretary & Compliance Officer

ACS 28580

**Shriram Properties Limited**

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080  
T +91-80-40229999 | F +91-80-41236222 | Web: [www.shriramproperties.com](http://www.shriramproperties.com)

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

**CIN:L72200TN2000PLC044560 Email ID: [cs.spl@shriramproperties.com](mailto:cs.spl@shriramproperties.com)**