

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI – 400 051

BSE Limited
14th Floor, P J Towers
Dalal Street
MUMBAI – 400 001.

May 20, 2017

Dear Sirs,

SUB : Intimation regarding Postponement of the Board Meeting scheduled on 23rd May, 2017 for consideration of Audited Financial Results for the year ended 31st March 2017.

REF : Our earlier Intimation dated May 02, 2017

This has reference to our intimation dated May 02, 2017 regarding the proposed Audit Committee and Board Meeting scheduled on 23rd May 2017 for the consideration and approval of audited financial results for the year ended 31st March 2017.

Due to unavoidable personal exigencies the two Independent Directors of the Company have intimated their inability to be present on the 23rd May 2017 for the meeting and since this being the important meeting for consideration of Annual Accounts, the management has preferred majority of the Independent Directors to attend the meeting.

Accordingly, it is proposed to postpone the Audit Committee (Scheduled to commence at 10.30 a.m.) and Board Meeting (Scheduled to commence at 02.00 p.m.) to Tuesday the 30th of May, 2017.


Further in connection with the above re-scheduled Board Meeting as per Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading Window for dealing in Securities of the Company will remain closed for all Directors / Officers / designated employees of the Company which was closed from 15th May 2017 till 23rd May 2017 stands extended up to 01st June 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the meeting and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**,



K. SURESH,
COMPANY SECRETARY.

Shriram EPC Limited

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