

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

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

NSE Symbol SHRIRAMEPC

Scrip Code : 53245

Date: January 17, 2018

Dear Sir/s

**Sub: Notice for 130<sup>th</sup> Board Meeting as per Regulation 29(1) of SEBI (LODR) Regulations - -  
Consideration of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December,  
2017**

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We wish to inform you that pursuant to Regulation 29 (1) of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> February, 2018 to consider, inter alia, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

We wish to further inform you that in connection with the above scheduled Board Meeting, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from 08<sup>th</sup> February 2018 to 15<sup>th</sup> February, 2018 (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Shriram EPC Limited,



**K. SURESH,**  
Vice President &  
Company Secretary.

### Shriram EPC Limited

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