

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

NSE Symbol SHRIRAMEPC

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

Scrip Code : 532945

06<sup>th</sup> August 2019

**SUB : Book Closure Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation**

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Book shall remain closed from Monday, 9<sup>th</sup> September 2019 to Wednesday, 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the Twelfth Annual General Meeting (AGM) of the Company.

The Nineteenth AGM (19<sup>th</sup> AGM) of the Company will be held on Wednesday, 18<sup>th</sup> September, 2019 at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017.

We request you to kindly take the same on record and oblige

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Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



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

**Shriram EPC Limited**

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