

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

NSE Symbol SHRIRAMEPC

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

Scrip Code : 532945

13th August 2019

Dear Sir,

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

REF: Our earlier Intimation dated 06th August, 2019.

With reference to the above, the Meeting Number should read as **Nineteenth** instead of Twelfth Annual General Meeting as mentioned by oversight in the earlier submission.

The 01st para may please be read as: -

We wish to inform you that the Register of Members and Share Transfer Book shall remain closed from Monday, 09th September 2019 to Wednesday, 18th September, 2019 (both days inclusive) for the purpose of NINETEENTH Annual General Meeting.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**



K. SURESH
Vice President &
Company Secretary.

Encl.: a.a.

