

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

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

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

31st December, 2019

Dear Sir,

SUB: Intimation regarding Closure of Trading Window for Designated Persons - Reg.

Pursuant to the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is informed that the "trading window" for dealing in securities of the Company shall remain closed for Designated Persons of the company with effect from January 1, 2020 till the end of 48 hours after publication of the financial results of the Company for the quarter ended on December 31, 2019.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

Thanking you,

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



K. SURESH,
Vice President &
Company Secretary.

Shriram EPC Limited

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Egmore, Chennai - 600 008. Ph : +91 44 4900 5555, 4901 5678 Fax : +91 44 4901 5655

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