

COMPANY NOTICE

SHRIRAM PISTONS & RINGS LIMITED
REGD. OFFICE: 3rd FLOOR, HIMALAYA HOUSE,
23, KASTURBA GANDHI MARG, NEW DELHI - 110001
CIN: L29112DL1963PLC004084; PAN: AAACS0229G

Phone: 011 23315941, Fax: 011 23311203,
E-Mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 1st November, 2022 to consider and approve the Company's unaudited Financial Results for Quarter and half-year ended September 30, 2022.

Place: New Delhi
Dated: 22nd October, 2022

Sd/-
(Pankaj Gupta)
Company Secretary
Membership No. F - 4647