

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 Wednesday, 8th February, 2023 to *inter-alia*, consider and approve the Company's Unaudited Financial Results for the quarter and period ended December, 2022 and to consider interim dividend for F.Y. 2022-23, if any.

Notice is also given that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the record date for the purpose of payment of interim dividend, if declared by the Board, shall be 20th February, 2023.

Place: New Delhi
Dated: 28th January, 2023

Sd/-
(PANKAJ GUPTA)
COMPANY SECRETARY
F-4647