## SHRIRAM PISTONS & RINGS LTD.

REGD. / H.O.: 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



October 21, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400051</u>

## ISIN No. INE526E01018

Company Symbol: SHRIPISTON

## Notice of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 29.10.2021, inter-alia, to consider and approve Unaudited Financial Results for period ended September, 2021.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

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Yours faithfully,

(Pankaj Gupta) Company Secretary

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