



July 23, 2021

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

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, 30.7.2021, *inter-alia*, to consider and approve Unaudited Financial Results for period ended June, 2021.

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

Thanking You,

Yours faithfully,

**NAVEEN
AGARWAL**

Digitally signed by
NAVEEN AGARWAL
Date: 2021.07.23 16:53:12
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(Naveen Agarwal)
Alternate Company Secretary



July 26, 2021

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Re: Prior intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") regarding meeting of the Board of Directors scheduled to be held on 30.7.2021.

Dear Sir/Madam,

Further to our earlier intimation dated 23.7.2021 and pursuant to Regulation 29(1)(b) of the Listing Regulations, we hereby inform you that the Board of Directors of Shriram Pistons & Rings Limited ("**Company**"), at its meeting scheduled on 30.7.2021, shall also consider a proposal for buyback of the fully paid up equity shares of the Company, each having a face value of INR 10/-, and other matters necessary and incidental thereto, in accordance with the provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and other applicable laws.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**NAVEEN
AGARWAL**

 Digitally signed by NAVEEN
AGARWAL
Date: 2021.07.26 14:45:44 +05'30'

(Naveen Agarwal)
Alternate Company Secretary