

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 Friday, 28th July, 2023, *inter-alia*, to consider and approve the Company's Unaudited Financial Results for the quarter ended June, 2023.

Place: New Delhi
Dated: 19th July, 2023

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