

May 22, 2023

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor. Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Intimation of Board Meeting – May 29, 2023

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, May 29, 2023, through Video Conference Meeting to consider *interalia* to approve the Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2023.

The intimation of Trading Window closure was announced earlier vide our letter dated March 31, 2023.

We request you to take the above intimation on record.

Thanking you.

Regards

For Shriram Properties Limited

D. Srinivasan
Company Secretary
FCS 5550

Shriram Properties Limited

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CIN: L72200TN2000PLC044560