

February 5, 2024

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 – February 14, 2024

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 Wednesday, February 14, 2024, to *interalia* consider and approve the Unaudited Standalone and the Consolidated Financial Statements for the quarter ended December 31, 2023.

The intimation of Trading Window closure was announced earlier vide our letter dated December 29, 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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