

20<sup>th</sup> May 2022

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> 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 – Saturday, May 28, 2022**

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 Saturday, May 28, 2022, at the Corporate office of the Company “SHRIRAM HOUSE”, No. 31, 2<sup>nd</sup> Main, T. Chowdaiah Road, Bengaluru 560 080 to consider interalia:

- To approve the Audited Standalone and the Consolidated Financial Statements for the Quarter and Year ended March 31, 2022.

The intimation of Trading Window closure was announced earlier vide our letter dated March 30, 2022.

We request you to take the above intimation on record.

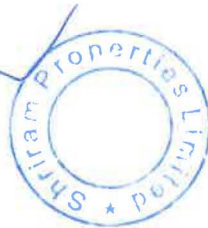
Thanking you.

Regards

For Shriram Properties Limited



D. Srinivasan  
Company Secretary  
FCS 5550



**Shriram Properties Limited**

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GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560