

7th February 2022

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 Sirs

Sub: Notice of Board meeting – Monday the February 14, 2022

In terms of Regulation 29 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 the February 14, 2022, at the Corporate office of the Company "SHRIRAM HOUSE", No 31, 2nd Main, T. Chowdaiah Road, Bengaluru 560 080 to consider and approve inter alia, unaudited financials results for the quarter and nine months ended December 31, 2021 of the company among other items.

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED



D. SRINIVASAN
COMPANY SECRETARY
FCS 5550



Shriram Properties Limited

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GST No: 29AAFCS5801D1Z1 CIN No: U72200TN2000PLC044560