

May 25, 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 Sir/Madam,

Sub: Intimation of Board Meeting – Saturday, May 28, 2022 – Debt Issue

Further to our earlier intimation dated May 20, 2022 on the meeting of the Board of Directors of the Company to be held on Saturday, May 28, 2022, the Board will also consider interalia the following:

- Issue of Unlisted, Secured, Redeemable Non-Convertible Debentures (NCDs) through Private Placement. The timing and quantum will be decided by the Board.

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