

**इंजीनियर्स
इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)
एक नवरात्र कम्पनी

 **ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

27.05.2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information/intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

- 1. Notice of Board Meeting to, inter-alia, consider and approve Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2021 and**
- 2. Recommendation of final dividend, if any, for the financial year 2020-21.**

प्रिय महोदय/महोदया

Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, आपको निम्नलिखित सूचित करते हैं:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to Inform you the following:

- The next meeting of the Board of Directors of the Company will be held on Tuesday, the 8th June, 2021 at 3:00 p.m. at the registered office of the Company at EI House, 1, Bhikaiji Cama Place, New Delhi-110066 to, inter-alia, (i) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2021 and (ii) consider Recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2020-21.
- In continuation of our letter dated 31.03.2021, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.04.2021 which will continue to remain close till 10.06.2021 (both days Inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 11.06.2021. Accordingly, all concerned to whom the above said code is applicable have been requested not to trade in the EIL's securities during the period of closed Trading Window.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 **एक काम देश नाम** Website : www.engineersindia.com
सर्व शिक्षा अभियान **एक काम देश नाम** हिन्दी देश की एकता की कड़ी है।
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