

**इंजीनियर्स इंडिया लिमिटेड**  **ENGINEERS INDIA LIMITED**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)  
एक नवरात्रि कम्पनी A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी 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](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

31.03.2021

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**विषय:** ट्रेडिंग विंडो बंद करना


**Sub:** Closure of Trading Window

Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and NSE & BSE circulars dated 02.04.2019, this is to inform that in view of preparation of audited financial results for the quarter/year ended 31.03.2021, it is hereby notified that Trading Window for trading in EIL's securities shall remain closed from Thursday, 1<sup>st</sup> April, 2021 till 48 hours after the date of the Board Meeting wherein the results would be considered. The date of the Board meeting will be intimated in due course. 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.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer



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