

**इंजीनियर्स  
इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)  
एक नवतंत्र 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](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

04.03.2021

<b>The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN</b>
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**विषय:** भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार बोर्ड के बैठक की सूचना जिसमें, अन्य मर्दों के साथ, वित्तीय वर्ष 2020-21 के लिए अन्तरिम लाभांश, यदि कोई हो, पर विचार और अनुमोदन किया जाएगा।

**Sub:** Information/intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of Board Meeting to, inter-alia, consider and approve Interim 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 Thursday, the 11<sup>th</sup> March, 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, consider and approve Interim Dividend, if any, for the financial year 2020-21.
- Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that EIL has fixed Friday, March 19, 2021 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend on equity paid-up share capital of the Company for the financial year 2020-21, if any, declared at the aforesaid Board Meeting. The said Interim Dividend shall be paid to those shareholders whose names appear:
  - as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, March 19, 2021 in respect of shares held in electronic form; and
  - as members in the Register of Members on Friday, March 19, 2021 in respect of physical shares
- For the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 05.03.2021 to 13.03.2021 (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 15.03.2021. 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.

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