



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

3rd May, 2022

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub.: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31st March, 2022, Closure of Trading Window and recommendation of dividend

**Ref.: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading; and
3. Letter intimating closure of trading window dated 23rd March, 2022.**

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled on Wednesday, 19th May, 2022 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2022 and recommend dividend, if any, on the equity shares of the Company for the financial year 2021-22.

As informed vide our communication dated 23rd March, 2022, the trading window for dealing in securities of the Company has been closed from 31st March, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 21st May, 2022 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary and Executive Vice President - Legal

