

सं. सचिव/No. Secy/906/9/10

13.05.2022

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrp 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:** 31 मार्च, 2022 को समाप्त तिमाही/वर्ष के ऑडिटेड स्टैंडअलोन और समेकित वित्तीय परिणामों पर, अन्य मर्दानों के साथ-साथ, विचार और मंजूरी करने के लिए बोर्ड की बैठक के लिए सूचना ।

**Sub: Notice of Board Meeting to, inter-alia, consider and approve Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2022**

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the next meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> May, 2022 at 2:00 p.m. at the registered office of the Company at EI Bhawan, 1, Bhikaiji Cama Place, New Delhi-110066 to, inter-alia, consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2022.


In continuation of our letter dated 31.03.2022, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.04.2022 which will continue to remain close till 29.05.2022 (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days Inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 30.05.2022. 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