

एक जवरत्न कम्पनी

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

इमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

13.05.2022

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

विषय: 31 मार्च, 2022 को समाप्त तिमाही/वर्ष के ऑडिटिड स्टैंडअलोन और समेकित वित्तीय परिणामों पर, अन्य

मदों के साथ-साथ, विचार और मंजुरी 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

31st 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 27th May, 2022 at 2:00 p.m. at the registered office of the Company at EI Bhawan, 1, Bhikajl 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 31st 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days Inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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.

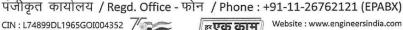
धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance officer







सर्व शिक्षा अभियान



Website: www.engineersindia.com हिन्दी देश की एकता की कडी है।

