

सं.सचिव/No. Secy/906/9/10

24.01.2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information/intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

Notice of Board Meeting to, inter-alia, consider and approve

(i) Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31st December, 2023 and (ii) Interim Dividend, if any, for the financial year 2023-24.

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 Friday, the 2nd February, 2024 at 11:00 a.m. to, inter-alia, consider and approve (i) Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31st December, 2023 and (ii) Interim Dividend, if any, for the financial year 2023-24.
- Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that EIL has fixed Monday, 12th February, 2024 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 2023-24, 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 Monday, 12th February, 2024 in respect of shares held in electronic form; and
 - as members in the Register of Members on Monday, 12th February, 2024 in respect of physical shares.
- In continuation to our letter dated 27.12.2023, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.01.2024 which will continue to remain close till 04.02.2024 (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 05.02.2024. 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.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

उत्कृष्टता का आधार - हमारे कर्म

Delivering Excellence Through People



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Website : www.engineersindia.com

सर्व शिक्षा अभियान

हिन्दी देश की एकता की कड़ी है।

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