

No. Secy/906/9/10

31.03.2023

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip 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: ट्रेडिंग विंडो बंद करना

Sub: Closure of Trading Window

Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and NSE & BSE circulars dated 02.04.2019, this is to inform that in view of preparation of audited financial results for the quarter/year ending 31.03.2023, it is hereby informed that Trading Window for trading in EIL's securities shall remain closed from Saturday, 1st April, 2023 till 48 hours after the date of the Board Meeting wherein the results would be considered. The date of the Board meeting will be intimated in due course. 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