



ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: +91-240-2569600, 2554902, 2564595
FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

11th January, 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 – 400 051

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and nine month period ended 31st December, 2021 and Closure of trading window

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 24th December, 2021.

Dear Sir/ Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled on Tuesday, 8th February, 2022 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter and nine month period ended 31st December, 2021.

As informed vide our communication dated 24th December, 2021, the trading window for dealing in securities of the Company has been closed from Friday, 31st December, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 10th February, 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

