

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरात्रि कम्पनी

 **ENGINEERS INDIA LIMITED**
(A Govt. of India Undertaking)
A Navratna Company

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

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

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

23.08.2021

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
--	---

Sub: Intimation regarding of 56th Annual General Meeting of the Company for the year 2020-21

Dear Sir/Madam,

This is to inform you that 56th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 29th September, 2021 at 3:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with relevant MCA and SEBI Circulars. In this regard, kindly note the following:-

1. The Company is providing remote e-voting facility to all its members to cast their votes on all the Resolutions as set out in the Notice of the AGM. Remote e-voting period will commence on Sunday, 26th September, 2021 (9:30 am) (IST) and end on Tuesday, 28th September, 2021 (5:00 pm) (IST). During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 22nd September, 2021, shall only be entitled to avail the facility of remote e-voting.
2. In compliance with the relevant circulars, the Annual Report for the year 2020-21 comprising the Notice of the AGM, Financial Statements along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent to the members of the Company whose email address is registered with the Company/ Depository Participants(s).
3. The Company has fixed Tuesday, 7th September, 2021 as the "Record Date" for the purpose of determining the Members eligible to receive final dividend of ₹0.60 per share (on face value of ₹5/equity share) for the year 2020-21. The dividend, if declared at the AGM, will be paid within the stipulated period of 30 days of declaration.

The above is for your kind information & records please.

Thanking you,

Very truly yours,



Narendra Kumar
Compliance Officer