

सं.सचिव/No. Secy/906/9/10

13.01.2021

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
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विषय: 31 दिसम्बर, 2020 को समाप्त तीसरी तिमाही एवं नौ माह के अनऑडिटेड स्टैंडअलोन और समेकित वित्तीय परिणामों पर, अन्य मर्दों के साथ-साथ, विचार और मंजूरी करने के लिए बोर्ड की बैठक के लिए सूचना ।

Sub: **Notice of Board Meeting to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results for the Third quarter and nine months ended on 31st December, 2020.**

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:

1. The next meeting of the Board of Directors of the Company will be held on Thursday, the 28th January, 2021 at 3.00 p.m. at the registered office of the Company at EI House, 1, Bhikaiji Cama Place, New Delhi-110066 to, inter-alia, consider and approve Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31st December, 2020.
2. In continuation of our letter dated 31.12.2020, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.01.2021 which will continue to remain close till 30.01.2021 (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days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 01.02.2021. 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।

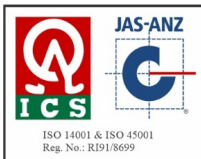
You are requested to kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**

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CIN : L74899DL1965GOI004352



Website : www.engineersindia.com

सर्व शिक्षा अभियान

हिन्दी देश की एकता की कड़ी है।

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