

एक नवरत्न कम्पनी

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

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

## कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secv/906/9/10

22.08.2022

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

Intimation regarding of 57th Annual General Meeting and Record Date for Final Sub: Dividend for FY 2021-22

Dear Sir/Madam,

This is to inform you that 57th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, the 27th September, 2022 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 Friday, 23rd September, 2022 (9:00 am) (IST) and end on Monday, 26th September, 2022 (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. Tuesday, 20th September, 2022, shall only be entitled to avail the facility of remote e-voting.
- 2. In compliance with the relevant circulars and statutory provisions, the Annual Report for the FY 2021-22 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 Monday, 5th September, 2022 as the "Record Date" for the purpose of determining the Members eligible to receive final dividend of ₹1/- per share (on face value of ₹5/equity share) for the FY 2021-22. 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.

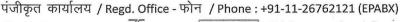
Thanking you,

Very truly yours,

Narendra Kumar Compliance Officer







Azadı <sub>Ka</sub> Amrit Mahotsav