

No. Secy/906/9/10

22.08.2022

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-ENGINEERSIN
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Sub: Intimation regarding of 57th Annual General Meeting and Record Date for Final 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