

**इंजीनियर्स  
इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)  
एक नवतन्त्र 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](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव /No. Secy/906/9/10

11.03.2021

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**विषय:** वित्तीय वर्ष 2020-21 के लिए अन्तरिम लाभांश की घोषणा

**Sub:** Declaration of Interim Dividend for the financial year 2020-21

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, we hereby inform you the following:

1. The Board of Directors of Engineers India Limited, in its meeting held on Thursday, the 11<sup>th</sup> March, 2021 has, inter-alia, declared an Interim Dividend of ₹ 1.40 (one rupee forty paise) per equity share (on the face value of ₹ 5/- each) of the Company for the financial year 2020-21.
2. As informed earlier vide our letter dated 04.03.2021, the Record date for Interim Dividend 2020-21 is Friday, the 19<sup>th</sup> March, 2021. The Interim Dividend for the financial year 2020-21 on the equity shares of the Company shall be payable on & from Friday, 26<sup>th</sup> March, 2021. The Dividend warrants would be posted on or after 26<sup>th</sup> March, 2021 and within 30 days from the date of declaration of dividend as per the provisions of the Companies Act, 2013.
3. The above said meeting of Board of Directors commenced at 3.00 p.m. and concluded at 4.20 p.m.

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

Encl: As above /संलग्नक: यथोक्त

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