

**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

08.03.2021

<b>The BSE Limited</b> <b>PhirozeJeejeebhoy 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>BandraKurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**विषय: समाचार पत्र विज्ञापन-बोर्ड की बैठक की सूचना**

**Sub: Newspaper Advertisement-Notice of Board Meeting**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of press clipping regarding Notice of Board Meeting scheduled to be held on Thursday, 11<sup>th</sup> March, 2021 published on 6<sup>th</sup> March, 2021 in the enclosed Newspapers.

कृपया उपरोक्त को रिकॉर्ड में लें।  
Kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above



