

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

विषय: बोनस शेयर जारी करने के लिए रिकॉर्ड तिथि की सूचना

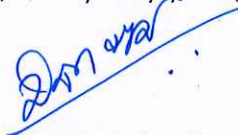
Sub: Intimation of Record Date for issue of Bonus Shares

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed **Monday, the 2nd January, 2017** as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus shares in the ratio of 1:1 i.e. 1 (one) new equity bonus share of ₹ 5/- each for every 1 (one) existing fully paid-up equity share of ₹ 5/- each held, subject to the approval of shareholders in the 15th Extraordinary General Meeting (EGM) of the Members of the Company to be held on Friday, 23rd December, 2016 at 3:00 p.m. (IST) at Engineers India Limited, NH-8, Sector-16, Gurugram-122001 (Haryana).

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।
You are requested to kindly take the above on record.

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary

CC:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. Karvy Computershare Private Limited

For information and
necessary action please.