

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</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>
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

**Sub: Information/Intimations pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:**

**Notice of Board Meeting to, inter-alia, consider and approve**

- (i) **Un-audited financial results for the third quarter ended on 31<sup>st</sup> December, 2018 and**  
(ii) **Interim Dividend, if any, for the financial year 2018-19.**

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 किया जाता है:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the following:

1. That the next meeting of the Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> February, 2019 at 11.00 a.m. at the registered office of the Company at EI House, 1, Bhikaji Cama Place, New Delhi-110066 to, inter-alia, consider and approve (i) Un-audited financial results for the third quarter ended on 31<sup>st</sup> December, 2018 and (ii) Interim Dividend, if any, for the financial year 2018-19.
2. For the aforesaid purpose, the Trading Window for trading in EIL's securities shall remain closed during the period from 25.01.2019 to 10.02.2019 (both days inclusive) pursuant to the EIL's "Code of Practice and Procedure for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other Connected Persons". The Trading Window shall re-open on 11.02.2019. Accordingly, all concerned to whom the above said code is applicable have been requested not to trade in the EIL's securities during the period of closed Trading Window.

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