

**इंजीनियर्स
इंडिया लिमिटेड**  **ENGINEERS
INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक जवरत्न कम्पनी 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, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

21.12.2020

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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Dear Sir/Madam,

Subject: Record date for buyback of equity shares of Engineers India Limited

In terms of the Regulations 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and Regulations 9(i) of the SEBI (Buy Back of Securities) Regulations, 2018, as amended and other applicable provisions, we would like to inform you that the Buyback Committee of the Board of Directors of the Company, in its meeting held today i.e. 21st December, 2020 has fixed Friday, 1st January, 2021 as Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 6,98,69,047 (Six Crore Ninety Eight Lakhs Sixty Nine Thousand and Forty Seven) fully paid-up equity shares of the Company.

You are requested to please take note of the same.

Thanking you,

Very truly yours,


Narendra Kumar
Compliance Officer