

सं. सचिव/No. Secy/906/9/10

13.07.2023

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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विषय: 30 जून, 2023 को समाप्त प्रथम तिमाही के अनऑडिटेड स्टैंडअलोन और समेकित वित्तीय परिणामों पर, अन्य मदों के साथ-साथ, विचार और मंजूरी करने के लिए बोर्ड की बैठक के लिए सूचना।

Sub: Notice of Board Meeting to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results for the First Quarter ended on 30th June, 2023

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the next Meeting of the Board of Directors of the Company will be held on Wednesday, the 2nd August, 2023 at 2:30 p.m. at the Registered Office of the Company at E.I. Bhawan, 1, Bhikaiji Cama Place, New Delhi-110066 to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First quarter ended on 30th June, 2023.

In continuation of our letter dated 30.06.2023, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.07.2023 which will continue to remain close till 04.08.2023 (both days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 07.08.2023. 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.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer