

एक गवरत्ग 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

सं. सचिव/No. Secy/906/9/10

22.07.2022

| The BSE Limited           | The National Stock Exchange of India Limited |
|---------------------------|--|
| Phiroze Jeejeebhoy Towers | Exchange Plaza, 5th Floor                    |
| Dalal Street, Fort        | Bandra Kurla Complex                         |
| Mumbai - 400 023          | Bandra (East), Mumbai-400051                 |
| Scrip Code-532178         | Symbol-ENGINERSIN                            |

विषय:

30 जून, 2022 को समाप्त प्रथम तिमाही के अनऑडिटिड स्टैंडअलोन और समेकित वित्तीय परिणामों

पर, अन्य मदों के साथ-साथ, विचार और मंजरी करने के लिए बोर्ड की बैठक के लिए सचना।

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, 2022.

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 Friday, the 5<sup>th</sup> August, 2022 at 2:00 p.m. at the Registered Office of the Company at E.I. Bhawan, 1, Bhikaji 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 30<sup>th</sup> June, 2022.

In continuation of our letter dated 30.06.2022, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.07.2022 which will continue to remain close till 07.08.2022 (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days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 08.08.2022. 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

उत्कृष्टता का आधार - हमारे कर्मी

पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)

CIN : L74899DL1965GOI004352 सर्व शिक्षा अभियान



Website : www.engineersindia.com हिन्दी देश की एकता की कडी है।



**Delivering Excellence Through People**