

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

इमेल/e-mail: company.secretary@eil.co.in, दुरभाष /Phone: 011-26762489

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10 27.12.2024

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: ट्रेडिंग विंडो बंद करना

Sub: Closure of Trading Window

Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and applicable SEBI Circulars, this is to inform that in view of preparation of unaudited financial results for the quarter and nine months ending on 31.12.2024, it is hereby notified that Trading Window for trading in EIL's securities shall remain closed from 1st January, 2025 till 48 hours after the date of the Board Meeting wherein the results would be considered. The date of the Board meeting will be intimated in due course.

Accordingly, all the concerned to whom the above said code is applicable have been requested to ensure that no trading of EIL Securities will carry out during the period of Window Closure through their Immediate Relative(s) as disclosed under the PIT Regulations.

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

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance officer





फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352

उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence through People

Website: www.engineersindia.com