

रजिस्टर्ड ऑफिस/Regd.Office: इंजीनियर्स इंडिया हाउस/Engineers India House,
1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066
Phone/दूरभाष : 011-26762121, फैक्स/Fax: 011-26178210
ईमेल/e-mail: eil.mktg@eil.co.in, वेबसाइट/website: <http://www.engineersindia.com>
सीआईएन/CIN:L74899DL1965GOI004352

ARCHIVAL POLICY FOR MATERIAL EVENTS/INFORMATION DISCLOSED TO THE STOCK EXCHANGES

1. Preface

The Board of Directors (the "Board") of Engineers India Limited (the "Company") has adopted the following Archival Policy (the "Policy") with regard to the material events or information which are disclosed to the Stock Exchanges, where the securities of the Company are listed (the "Stock Exchanges") under the Company's Policy for determination of materiality of events/information in order to comply with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations").

2. Purpose of the Policy

The purpose of this Policy is to archive any of the material events or information which are disclosed by the Company to the Stock Exchanges in terms of Company's Policy for determination of materiality of events/information.

3. Archival Requirements

Any event or information which has been disclosed to the Stock Exchanges by the Company under the Company's Policy for determination of materiality of events/information shall be disclosed on the website of the Company and such disclosures shall be hosted on the Website of the Company for a minimum period of five years from the date of its disclosure. The disclosed event/information which is over five years old will be archived from the website of the Company.

4. Guidelines

Any event or information which has been disclosed to the Stock Exchanges by the Company under the Company's Policy for determination of materiality of events/information shall be informed to CAD by Company Secretariat for uploading on the website of the Company. CAD shall immediately upload such information on the website of the Company and shall host such information on the Website of the Company for a minimum period of five years from the date of its disclosure and thereafter, the same shall be archived from the website of the Company by CAD.

5. Retention of Archived Data

The archived data under this policy shall be retained in the website for such period as may be decided by Director (Finance) and C&MD of the Company and the approval in this regard shall be taken by CAD.

6. Access to the Archived documents

The contents of archived data under this policy, on the website of the Company shall not be accessible, however, anyone intending to review those disclosed event/information may write to Corporate Affairs Department (CAD) of the Company.

7. Communication of this Policy

A copy of this Policy shall be posted on EIL Connect and on the website of the Company.

8. Amendment

In case there are any regulatory changes or other changes requiring modifications to the Policy, the Policy shall be reviewed and amended by the Board of Directors of the Company. However, the amended regulatory requirements will supersede the Policy till the time Policy is suitably amended.