

सं. सचिव/No. Secy/906/9/10

17.05.2024

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| 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: 31 मार्च, 2024 को समाप्त तिमाही/वर्ष के ऑडिटेड स्टैंडअलोन और समेकित वित्तीय परिणामों पर, अन्य मदों के साथ-साथ, विचार और मंजूरी करने के लिए बोर्ड की बैठक की सूचना ।

Sub: Notice of Board Meeting to, inter-alia, consider and approve Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2024

प्रिय महोदय/महोदया
Dear Sir/Madam,

Pursuant to the relevant provisions of the 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 Tuesday, the 28th May, 2024 at 11:00 a.m. at the registered office of the Company at El Bhawan, 1, Bhikaji Cama Place, New Delhi-110066 to, inter-alia, consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2024.

In continuation of our letter dated 27.03.2024, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.04.2024 which will continue to remain close till 30.05.2024 (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days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 31.05.2024. 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.

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,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer