

April 24, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code No. 523754**

**Security ID : MAHEPC**

**Sub. : Board Meeting to be held on 30<sup>th</sup> April, 2019**

Dear Sir,

Further to our letter dated 1<sup>st</sup> April, 2019 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> April, 2019 to, inter alia:

1. to consider and recommend dividend, if any, on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2019.

This intimation is also being uploaded on the Company's website at <http://www.mahindrairrigation.com>.

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

Very truly yours,  
**For Mahindra EPC Irrigation Ltd.**

  
Ratnakar Nawghare  
Company Secretary

