

Date: 31st December, 2022

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Symbol: MAHEPC

The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub: Intimation of Board Meeting for Un-audited Financial Results for the third quarter and nine months ended 31st December, 2022 and Closure of Trading Window.

Dear Sir/Madam,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on 31st January, 2023, inter alia, to consider, approve and take on record the Company's Un-audited Financial Results for the third quarter and nine months ended 31st December, 2022.

In view of the clarification issued by the BSE Limited and the National Stock Exchange of India Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results and Company's Code of Conduct to regulate, monitor and report trading by Insider, the Trading Window has been closed from 31st December, 2022 to 02nd February, 2022 (both days inclusive).

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer