

Mahindra EPC

Mahindra EPC Irrigation Limited

Plot No. H-109, MIDC, Ambad,

Nashik - 422 010 Maharashtra India.

Tel +91 253 2381081 / 82, 6642000

Email : info@mahindrairrigation.com

CIN No. : L25200MH1981PLC025731

Website : www.mahindrairrigation.com

Agri Helpline toll free number 1800-209-1050

Date: 30th June, 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

To,
The General Manager,
Bombay Stock Exchange 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 quarter ended 30th June, 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 26th July, 2022 inter alia, to consider, approve and take on record the Company's Un-audited Financial Results for the quarter ended 30th June, 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, the Trading Window has been closed from 1st July, 2022 to 28th July, 2022 (both days inclusive).

You are requested to take the above information on record.

Thanking you,
Very truly yours,
For Mahindra EPC Irrigation Limited


Ratnakar Nawghare
Company Secretary

