



Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrie Limited)

Plot No. : H -109, MIDC Ambad,

Nashik 422 010, Maharashtra, India.

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E-mail : info@epcind.com

CIN No.: L25200MH1981PL0025731

Website : www.epcmahindra.com

May 11, 2020

BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code No. 523754 & Security ID: MAHEPC

Sub. : Board Meeting for Audited Financial Results for the year ended 31st March, 2020 & Closure of Trading Window.

Dear Sir,

Pursuant to the Regulation 29 with Regulation 47 of the Securities and Exchange Board of India (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 Thursday, 14th May, 2020 to, inter alia:

1. Consider and approve the audited standalone financial results of the Company for the fourth quarter and for the Financial Year ended 31st March, 2020;
2. Consider and approve the audited consolidated financial results of the Company and its subsidiaries for the Financial Year ended 31st March, 2020;
3. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2020; and
4. Consider matters relating to the ensuing Annual General Meeting.

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 April, 2020 to 16th May, 2020 (both days inclusive).

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

You are requested to kindly take the same on record.

Thanking you,

For Mahindra EPC Irrigation Limited

Sd/-

Ratnakar Nawghare
Company Secretary