

Samriddhi



A Mahindra Group Company

Mahindra EPC Irrigation Limited
(Formerly known as EPC Industries Limited)

Plot No. H-109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381001/82, 6642000
Email : info@mahindrainnigation.com
CIN No. : L25200MH1984PLC025731
Website : www.mahindrainnigation.com
Agri. Helpline toll free number
1800-209-1050

December 31, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref. : Scrip code No. 523754

Sub.: Board Meeting for Unaudited Financial Results for the quarter ended 31st December, 2019 and Closure of Trading Window.

Dear Sir,

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 January 21, 2020 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on December 31, 2019.

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra EPC Irrigation Limited (MAHEPC), the Trading Window shall remain closed for trading in MAHEPC Securities from 1st January, 2020 to 23rd January, 2020 (both days inclusive). This intimation is also being uploaded on the Company's website at <http://www.mahindrainnigation.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare
Company Secretary

