

October 1, 2021

BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code No. 523754

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Security ID : MAHEPC

Sub. : Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended 30th September, 2021.


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 28th October, 2021 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

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

You are requested to kindly take the same on record.

Thank You.
Yours Faithfully,
For Mahindra EPC Irrigation Limited


Ratnakar Nawghare
Company Secretary and Compliance officer

