

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

01.07.2020

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| <p>The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400023</p> | <p>The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051</p> |
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विषय: ट्रेडिंग विंडो बंद करना

Sub: Closure of Trading Window

Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and NSE & BSE circulars dated 02.04.2019, this is to inform that in view of preparation of un-audited financial results for the quarter ended 30.06.2020, it is hereby notified that Trading Window for trading in EIL's securities shall remain closed from Wednesday, 1st July, 2020 till 48 hours after the date of the Board Meeting wherein the results would be considered. The date of the Board meeting will be intimated in due course. Accordingly, all concerned to whom the above said code is applicable have been requested not to trade in the EIL's securities during the period of closed Trading Window.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।



You are requested to kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

सर्व शिक्षा अभियान

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|  <small>ISO 14001 & OHSAS 18001 Reg. No. B1913699</small> |  <small>JAS-ANZ</small> | <p>उत्कृष्टता का आधार - हमारे कर्मों Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 Website : www.engineersindia.com Follow us : /EngineersIND @EngineersIND /company/engineers-india-limited</p> |  15 YEARS OF CELEBRATING THE MAHATMA |  TUV NORD ISO 9001 |
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हिन्दी देश की एकता की कड़ी है।