



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

Plot No. H - 109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381081/82, 6642000
Email : info@epcind.com
CIN No. : L25200MH1981PLCO25731
Website : www.epcmahindra.com

Date: 1st October, 2020

To,
The General Manager,
National Stock Exchange of India
Limited

Exchange Plaza, C-I Block G,
BandraKurla Complex, Bandra (East),
Mumbai 400051

NSE Scrip Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,

PhirozeJeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

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 through video conferencing on 23rd October, 2020 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

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 Un-audited Financial Results, the Trading Window has been closed from 1st October, 2020 to 25th October, 2020 (both days inclusive)

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer