

Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrié Limited)

Plot No. H - 109, MIDC, Ambad, Nashik - 422 010 Maharashtra India. Tel. +91 253 2381081/82, 6642000

Email: info@epcind.com

CIN No.: L25200MH1981PLC025731 Website: www.epcmahindra.com

Date: September 30, 2020

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

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

NSE Scrip Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai- 400 001 BSE Scrip Code: 523754

Sub: Intimation of closing of Trading Window

Dear Sir/Madam,

With reference to the above cited subject, we wish to inform you that the trading window for dealing in securities of Mahindra EPC Irrigation Limited ("the Company") will be closed with effect from Thursday, 1st October, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insiders.

The Trading Window shall remain closed until the second trading day after the declaration of Un-audited Financial Results for the quarter and half year ended 30th September, 2020. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare

Company Secretary and Compliance Officer