

Samriddhi



A Mahindra Group Company

Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrie Limited)

Plot No. H - 109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381081/82, 6642000
Email : info@mahindrainnigation.com
CIN No. : L25200MH1981PLC025731
Website : www.mahindrainnigation.com
Agri. Helpline toll free number
1800-209-1050

July 1, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No. 523754 & Security ID : MAHEPC

Sub. : Board Meeting for Un-audited Financial Results for the Quarter ended 30th June, 2019 & Closure of Trading Window.

Dear Sir,

Pursuant to the Regulation 29 with Regulation 47 of the Securities and Exchange Board of India (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 23rd July, 2019 inter alia, to consider, approve and take on record the Company's Un-audited Financial Results for the Quarter ended on 30th June, 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 July, 2019 to 25th July, 2019 (both days inclusive). This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.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

