

No. Secy/906/9/10

28.03.2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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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Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and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 audited financial results for the quarter/year ended 31.03.2020, it is hereby notified that Trading Window for trading in EIL's securities shall remain closed from Wednesday, 1st April, 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.

Sd/-

Narendra Kumar
Compliance Officer

सर्व शिक्षा अभियान



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