

इंजीनियर्स  
इंडिया लिमिटेड  
(भारत सरकार का उपक्रम)

ENGINEERS  
INDIA LIMITED  
(A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House,  
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

सं.सचिव /No. Secy/906/9/10

03.04.2019

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b>
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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Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and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, it is to inform that in view of finalisation of annual accounts for the quarter / year ended 31.03.2019, it is hereby notified that Trading Window for trading in EIL's securities shall remain closed from Thursday, 4<sup>th</sup> April, 2019 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 / Narender Kumar

अनुपालन अधिकारी/Compliance Officer