

सं.सचिव/No. Secy/906/9/10

16.01.2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information/intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

Notice of Board Meeting to, inter-alia, consider and approve

(i) Un-audited Standalone and Consolidated Financial Results for the third quarter ended on 31st December, 2019 and (ii) Interim Dividend, if any, for the financial year 2019-20.

प्रिय महोदय/महोदया,

Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, आपको निम्नलिखित सूचित करते हैं:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the following:

1. The next meeting of the Board of Directors of the Company will be held on Wednesday, the 5th February, 2020 at 11.30 a.m. at the registered office of the Company at EI House, 1, Bhikaiji Cama Place, New Delhi-110066 to, inter-alia, consider and approve (i) Un-audited Standalone and Consolidated Financial Results for the third quarter ended on 31st December, 2019 and (ii) Interim Dividend, if any, for the financial year 2019-20.
2. In continuation of our letter dated 31.12.2019, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.01.2020 which will continue to remain close till 07.02.2020 (both days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 08.02.2020. 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/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

सर्व शिक्षा अभियान