

**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, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066
सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT
कंपनी सचिवालय

सं.सचिव /No. Secy/906/9/10

16th June, 2017

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

विषय: इंजीनियर्स इंडिया लिमिटेड के इक्विटी शेयरों के बायबैक के लिए रिकॉर्ड तिथि की सूचना

Sub: Intimation of Record date for buyback of equity shares of Engineers India Limited

प्रिय महोदय/महोदया,
Dear Sir/Madam,

In terms of the Regulations 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(1) of the SEBI (Buy Back of Securities) Regulations, 1998, as amended and other applicable provisions, we would like to inform you that Buyback Committee of the Board of Directors of the Company, at its meeting held today i.e. June 16, 2017 have fixed Thursday, June 29, 2017 as Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 4,19,61,780 (Four Crore Nineteen Lakh Sixty One Thousand Seven Hundred Eighty) fully paid-up equity shares of the Company.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary