

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
 Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

24.08.2020

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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Sub: Intimation regarding Book Closure Dates, Dividend Payment Date and remote e-voting facility

Dear Sir/Madam,

We wish to inform you that 55th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, the 28th September, 2020 at 3:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with MCA circular 5th May, 2020. In this regard, kindly note the following:-

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 15th day of September, 2020 to Monday, the 28th day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting and final dividend (if declared).
2. The final dividend for the financial year 2019-2020 on the equity shares of the Company shall be payable on & from 8th October, 2020, if declared, at the forthcoming Annual General Meeting of the Company as stated above. The final dividend for the FY 2019-2020 will be paid to those members whose names appear on the Register of Members/Beneficial Owners as per the list furnished by NSDL & CDSL as on 14th September, 2020.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof and Regulation 44 of the SEBI (LODR) Regulation, 2015, Engineers India Limited is providing e-voting facility to its members as on the "cut-off date" i.e. 14th September, 2020 in respect of the business to be transacted through VC/OAVM at the 55th Annual General Meeting. The Annual Report containing the Notice of 55th Annual General Meeting shall be sent in due course.

The above is for your kind information & records please.

Thanking you,

Very truly yours,


 Narendra Kumar
 Compliance Officer