

No. Secy/906/9/10

26.08.2020

**The BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 023**

**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Bandra Kurla Complex**  
**Bandra (East), Mumbai-400051**

**Sub: Revised Intimation regarding:**  
**i) revised Cut-off date for e-voting facilities**  
**ii) fixing of Record date, for ascertaining dividend entitlement and**  
**iii) cancellation of Book Closure dates**

Dear Sir/Madam,

This is with reference to our letter dated 24.08.2020 regarding intimation of Book Closure Dates, Dividend Payment Date and remote e-voting facility. In this regard, in compliance with the statutory provisions, may kindly find below the *revised cut-off date and Record Date (instead of Book Closure dates)*:

1. 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 revised "**cut-off date**" i.e. 21<sup>st</sup> September, 2020 (*instead of 14<sup>th</sup> September, 2020*) in respect of the business to be transacted through VC/OAVM at the 55<sup>th</sup> Annual General Meeting.
2. The final dividend for the financial year 2019-2020 on the equity shares of the Company shall be payable on & from 8<sup>th</sup> October, 2020, if declared, at the forthcoming Annual General Meeting of the Company. 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 the "**Record Date**" i.e. 14<sup>th</sup> September, 2020.

May kindly take the above on your record.

Thanking you,

Very truly yours,

  
Narendra Kumar  
Compliance Officer