

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

कंपनीसचिवालय

सं.सचिव/No. Secy/906/9/10

28.06.2019

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: 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Pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information of Engineers India Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and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, this is to inform that in view of preparation of unaudited financial results for the quarter ended 30.06.2019, it is hereby notified that Trading Window for trading in EIL's securities shall remain closed from Monday, 1st July, 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/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

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वेबसाइट/website: <http://www.engineersindia.com>

