

**Mahindra EPC Irrigation Limited**

(Formerly known as EPC Industrie Limited)

Plot No. : H -109, MIDC Ambad,

Nashik 422 010. Maharashtra, India.

Tel. +91 253 2381081 / 82, 6642000

Fax +91 253 2382975

E-mail : info@epcind.com

CIN No.: L25200MH1981PLC025731

Website : www.epcmahindra.com

1st April, 2020

To, BSE Limited Corporate Services, P J Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
---	--

Security	BSE	NSE
Equity Shares	523754	MAHEPC

Sub. : Board Meeting of the Company to be held on 24th April, 2020 and Trading Window closure.

Dear Sirs,

Pursuant to the Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors will be held on 24th April, 2020 to, inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2020.

In terms of the Company's 'Code of Conduct for Prevention of Insider Trading in Securities of Mahindra EPC Irrigation Limited, the Trading Window has been closed from 1st April, 2020 to 26th April, 2020 (both days inclusive).

In view of the above, all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window remains closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

Kindly take the same on your records.

Yours faithfully,
For Mahindra EPC Irrigation Limited
Sd/-

Ratnakar Nawghare
Company Secretary