



Mahindra EPC Irrigation Limited
(Formerly known as EPC Industries Limited)

Plot No. H - 109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381081/82, 6642000
Email : info@epcind.com
CIN No. : L25200MH1981PLCO25731
Website : www.epcmahindra.com

Date: 1st October, 2020

To,
The General Manager,
National Stock Exchange of India
Limited

Exchange Plaza, C-I Block G,
BandraKurla Complex, Bandra (East),
Mumbai 400051

NSE Scrip Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,

PhirozeJeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Sub: 1) Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

2) Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held through video conferencing on 23rd October, 2020 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

In view of the clarification issued by the BSE Limited and the National Stock Exchange of India Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of Un-audited Financial Results, the Trading Window has been closed from 1st October, 2020 to 25th October, 2020 (both days inclusive).

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of Newspaper Advertisements of the notice of Board Meeting of the Company to be held through video conferencing on 23rd October, 2020 published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi).



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These advertisements are also available on the Company's website at www.mahindrairrigation.com, www.bseindia.com and www.nseindia.com

Kindly take the same on record.

Thanking you

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

A handwritten signature in black ink, appearing to read "Ratnakar Nawghare". The signature is written in a cursive style with a large initial "R" and a long horizontal stroke at the end.

Ratnakar Nawghare

Company Secretary and Compliance Officer

मुंबई, गुरुवार, १ ऑक्टोबर २०२०

महिंद्रा ईपीसी इरिगेशन लिमिटेड

(याआधी ईपीसी इंडस्ट्रीज लिमिटेड नावे ज्ञात)

नोंद. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी, अमदाद, नाशिक-४२२ ०१०

दूर.: ९१ २५३ २३८१०८१/८२ फॅक्स: ९१ २५३ २३८२९७५

सीआयएन क्र. - एल२५२००एमएच१९८१पीएलसी०२५७३१

वेबसाईट: www.mahindrairrigation.com, ईमेल: info@mahindrairrigation.com

सूचना

सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिकवायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ आणि इतर संबंधित तरतुदीला अनुसरून याद्वारे सूचना देण्यात येते की, महिंद्रा ईपीसी इरिगेशन लिमिटेडच्या संचालक मंडळाची सभा ही ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्याकरिता शुक्रवार, २३ ऑक्टोबर, २०२० रोजी घेण्यात येणार आहे. सदर माहिती ही पुढील वेबसाईट www.mahindrairrigation.com, www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

महिंद्रा ईपीसी इरिगेशन लिमिटेड करिता

ठिकाण: नाशिक

रत्नाकर नवघरे

दिनांक: १ ऑक्टोबर, २०२०

कंपनी सचिव

Samriddhi

EPC

A Mahindra Group Company

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(Formerly known as EPC INDUSTRIE LIMITED)

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik-422 010

Tel: 91 253 2381081/82 Fax: 91 253 2382975

CIN No-L25200MH1981PLC025731

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Mahindra EPC Irrigation Limited will be held on **Friday, 23rd October, 2020** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020. This intimation is also available on the following websites: www.mahindrairrigation.com, www.bseindia.com and www.nseindia.com.

For **MAHINDRA EPC IRRIGATION LIMITED**

Place : Nashik

Date : 1st October, 2020

Ratnakar Nawghare

Company Secretary

Samriddhi

 **A Mahindra Group Company**

THE FREE PRESS JOURNAL

www.freepressjournal.in

MUMBAI | THURSDAY | OCTOBER 1, 2020

17

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