

Date: 31st December, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Symbol: MAHEPC

The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

With reference to the above cited subject, we wish to inform you that the Trading Window for dealing in securities of Mahindra EPC Irrigation Limited ("the Company") would be closed immediately on closing of trading hours on BSE/NSE on Friday, 31st December, 2021 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insider.

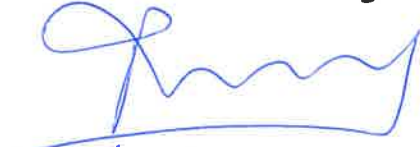
The Trading Window shall remain closed until 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ending on 31st December, 2021. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

