

Date: April 01, 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 Scrip Symbol: MAHEPC

To,

**The General Manager,
Bombay Stock Exchange Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub.: 1] Intimation of Board Meeting for Audited Financial Results for the quarter and year ended March 31, 2021.

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

Dear Sir/Madam,

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 on April 30, 2021 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the quarter and year ended March 31, 2021.

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 financial results, the Trading Window has been closed from March 31, 2021 to May 2, 2021 (both days inclusive).



Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed please find the copies of the Newspaper Advertisements of the Notice of Board Meeting to be held on April 30, 2021 for approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2021 published in Free Press (English), Business Standard (English) and Navshakti (Marathi).

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

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



MAHINDRA EPC IRRIGATION LIMITED

(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.mahindrainirrigation.com, **Email:** info@mahindrainirrigation.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, 30th April, 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021. This intimation is also available on the following websites: www.mahindrainirrigation.com, www.bseindia.com and www.nseindia.com

For **MAHINDRA EPC IRRIGATION LIMITED**

Date : 1st April, 2021
Place : Nashik

Ratnakar Nawghare
Company Secretary

Mahindra EPC

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www.mahindrairrigation.com, www.bseindia.com and www.nseindia.com

For **MAHINDRA EPC IRRIGATION LIMITED**

Date : 1st April, 2021

Place : Nashik

Ratnakar Nawghare
Company Secretary

Mahindra EPC

नव शक्ति | मुंबई, गुरुवार, १ एप्रिल २०२१

SBIMF/2021/MAR/17

महिंद्रा ईपीसी इरिगेशन लिमिटेड

(याआधी ईपीसी इंडस्ट्रीज लिमिटेड नावे ज्ञात)

नोंद. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी अंबाड, 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 ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) 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 ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षसमाप्ती करिता कंपनीच्या लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्याकरिता शुक्रवार, ३० एप्रिल, २०२१ रोजी घेण्यात येणार आहे. सदर माहिती ही पुढील वेबसाईट www.mahindrairrigation.com, www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

दिनांक : १ एप्रिल, २०२१

ठिकाण: नाशिक

महिंद्रा ईपीसी इरिगेशन लिमिटेड करिता

रत्नाकर नवघरे

कंपनी सचिव

Mahindra EPC

One crore thirty lakhs six thousand eight hundred and thirty two towards the outstanding dues payable by you and your firm towards the client made/submitted