

30<sup>th</sup> September, 2022

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

**Sub: Intimation of Board Meeting for Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2022 and Closure of Trading Window.**

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 2<sup>nd</sup> November, 2022 inter alia, to consider, approve and take on record the Company's Un-audited Financial Results for the second quarter and half year ended September 30, 2022.

In view of the clarification issued by the BSE Limited and the National Stock Exchange of India Limited on 2<sup>nd</sup> 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 and Company's Code of Conduct to regulate, monitor and report trading by Insider, the Trading Window has been closed from 1<sup>st</sup> October, 2022 to 4<sup>th</sup> November, 2022 (both days inclusive). This intimation is also being uploaded on the Company's website at <http://www.mahindairrigation.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**