



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

Plot No. H - 109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381081/82, 6642000
Email : info@epcind.com
CIN No. : L25200MH1981PLC025731
Website : www.epcmahindra.com

Date: December 31, 2020

**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 Unaudited Financial Results for the quarter ended December 31, 2020.

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 27th January, 2021 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 31st December, 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 financial results, the Trading Window has been closed from 1st January, 2021 to 29th January, 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 Un-audited Financial Results of the Company for the quarter ended 31st December, 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.

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 INDUSTRIÉ 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 **Wednesday, 27th January, 2021** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 : 31st December, 2020

Ratnakar Nawghare

Company Secretary

Mahindra EPC

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For **MAHINDRA EPC IRRIGATION LIMITED**

Place : Nashik

Date : 31st December, 2020

Ratnakar Nawghare

Company Secretary

Mahindra EPC

महिंद्रा ईपीसी इरिगेशन लिमिटेड

(याआधी ईपीसी इंडस्ट्रीज लिमिटेड नावे ज्ञात)

नोंद. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी अंबड, 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 अॅण्ड डिस्क्लोजर 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 डिसेंबर, २०२० रोजी संपलेल्या तिमाही आणिनऊमाही करिता कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्याकरिता बुधवार, २७ जानेवारी, २०२१ 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 : ३१ डिसेंबर, २०२०

कंपनी सचिव

Mahindra EPC