

**Samriddhi**



**A Mahindra Group Company**

**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@mahindrairrigation.com  
CIN No. : L25200MH1981PLC025731  
Website : www.mahindrairrigation.com  
Agri. Helpline toll free number  
1800-209-1050

October 1, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001

**Sub. : Board Meeting for Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2019, Closure of Trading Window.**

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 on 25<sup>th</sup> October, 2019 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2019.

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra EPC Irrigation Limited (MAHEPC), the Trading Window shall remain closed for trading in MAHEPC Securities from 1<sup>st</sup> October, 2019 to 27<sup>th</sup> October, 2019 (both days inclusive). This intimation is also being uploaded on the Company's website at <http://www.mahindrairrigation.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,  
**For Mahindra EPC Irrigation Ltd.,**

Ratnakar Nawghare  
Company Secretary

