

April 1, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No. 523754 & Security ID : MAHEPC

Sub. : Board Meeting for Audited Financial Results for the year ended 31st March, 2019 & Closure of Trading Window.

Dear Sir,

Pursuant to the Regulation 29 with Regulation 47 of the Securities and Exchange Board of India (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 30th April, 2019 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the year ended on 31st March, 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 1st April, 2019 to 2nd May, 2019 (both days inclusive). This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,
For Mahindra EPC Irrigation Limited


Ratnakar Nawghare
Company Secretary

