

Date: 1st July, 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 Symbol: MAHEPC

The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30th June, 2021.

Dear Sir/Madam,

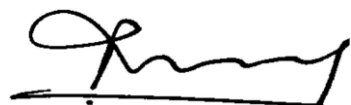
In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on 22nd July, 2021 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th June, 2021.

This intimation is also being uploaded on the Company's website at www.mahindrairrigation.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