

### Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrié Limited)

Plot No. H - 109, MIDC, Ambed, Nashik - 422 010 Maharashtra India. Tel. +91 253 2381081/82, 6642000

Email: info@epcind.com

CIN No.: L25200MH1981PLC025731 Website: www.epcmahindra.com

Date: 1st October, 2020

To,
The General Manager,
National Stock Exchange of India
Limited

Exchange Plaza, C-I Block G, BandraKurla Complex, Bandra (East), Mumbai 400051

**NSE Scrip Symbol: MAHEPC** 

To,
The General Manager,
Bombay Stock Exchange Limited,

PhirozeJeejeebhoy 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 and half year ended 30<sup>th</sup> September, 2020.
  - 2) Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 through video conferencing on 23<sup>rd</sup> October, 2020 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

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 Un-audited Financial Results, the Trading Window has been closed from 1<sup>st</sup> October, 2020 to 25<sup>th</sup> October, 2020 (both days inclusive).

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of Newspaper Advertisements of the notice of Board Meeting of the Company to be held through video conferencing on 23<sup>rd</sup> October, 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 <a href="https://www.mahindrairrigation.com">www.mahindrairrigation.com</a>, <a href="https://www.nseindia.com">www.nseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a>

Kindly take the same on record.

Thanking you

Yours faithfully,

For Mahindra EPC Irrigation Limited

**Ratnakar Nawghare** 

Company Secretary and Compliance Officer

## महिंद्रा ईपीसी इरिगेशन लिमिटेड

(याआधी ईपीसी इंडस्ट्रीज लिमिटेड नावे ज्ञात)

नोंद. कार्यालयः प्लॉट क्र. एच-१०९, एमआयडीसी, अमदाद, नाशिक-४२२ ०१०

द्र.: ९१ २५३ २३८१०८१/८२ फॅक्सः ९१ २५३ २३८२९७५

सीआयएन क्र. - एल२५२००एमएच१९८१पीएलसी०२५७३१

वेबसाईटः www.mahindrairrigation.com, ईमेलः info@mahindrairrigation.com

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ आणि इतर संबंधित तरतुदीला अनुसरुन याद्वारे सूचना देण्यात येते की, मिहंद्रा ईपीसी इरिगेशन लिमिटेडच्या संचालक मंडळाची सभा ही ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्याकरिता शुक्रवार, २३ ऑक्टोबर, २०२० रोजी घेण्यात येणार आहे. सदर माहिती ही पुढील वेबसाईट www.mahindrairrigation.com, www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

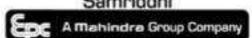
महिंद्रा ईपीसी इरिगेशन लिमिटेड करिता

ठिकाणः नाशिक

रत्नाकर नवघरे

दिनांकः १ ऑक्टोबर. २०२०

कंपनी सचिव



# THURSDAY, 1 OCTOBER 2020 Business Standard

## MAHINDRA EPC IRRIGATION LIMITED

(Formerly known as EPC INDUSTRIÉ LIMITED)

Pand Office : Plot No. H. 100, MIDC Ambad, Machik 40

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 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 Friday, 23<sup>rd</sup> October, 2020 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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: 1st October, 2020

Samriddhi

Ratnakar Nawghare Company Secretary



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For MAHINDRA EPC IRRIGATION LIMITED

Place : Nashik
Date : 1st October, 2020

Samriddhi

Ratnakar Nawghare
Company Secretary

A Mahindra Group Company