Mahindra EPC

Mahindra EPC Irrigation Limited Plot No. H-109, MIDC, Ambad.

Plot No. H-109, MILIC, 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, 2021

BSE Limited Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Scrip Code No. 523754 The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Security ID : MAHEPC

<u>Sub.</u> : Intimation of Board Meeting for Unaudited Financial Results for the guarter and half year ended 30th September, 2021.

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 28th October, 2021 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

This intimation is also being uploaded on the Company's website at <u>http://www.mahindrairrigation.com</u>.

You are requested to kindly take the same on record.

Thank You. Yours Faithfully, For Mahindra EPC Irrigation Limited



Ratnakar Nawghare Company Secretary and Compliance officer