

# Mahindra EPC

## Mahindra EPC Irrigation Limited

Plot No. H-109, MIDC, Ambad,

Nashik - 422 010 Maharashtra India.

Tel +91 253 2381081 / 82, 6642000

Email : info@mahindrainrrigation.com

CIN No. : L25200MH1981PLC025731

Website : www.mahindrainrrigation.com

Agri Helpline toll free number 1800-209-1050

31<sup>st</sup> March, 2022

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**

To,  
**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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and closure of Trading Window**

Dear Sir/Madam,

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that meeting of the Board of Directors of the Company will be held on 4<sup>th</sup> May, 2022 inter alia, to consider, approve and take on record the Company's Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022.

Further, we wish to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from **1st April, 2022 till 6th May, 2022** (Both days inclusive) until 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ending on 31st March, 2022.

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

Kindly acknowledge receipt of the same.

Thanking you,

Very truly yours,  
**For Mahindra EPC Irrigation Limited**

**Ratnakar Nawghare**  
**Company Secretary & Compliance Officer**

